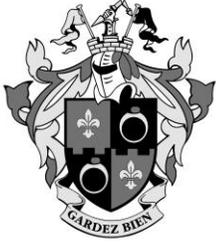


2014 County Council Session Agendas

**You can search this document (control-f) to find the date an item
was considered by the Council.**



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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ADDENDUM

Tuesday, January 14, 2014

9:50 **LEGISLATIVE SESSION Day #2**

(5) **Introduction of Bills:**

Deleted

A. **Bill 1-14**, Health and Sanitation - Smoking - Outdoor Dining Areas,
sponsored by Councilmember Floreen

(Mihill)

(6) 9:55 **BOARD OF HEALTH**

Deleted

A. **Introduction** - Resolution to adopt Board of Health Regulation smoking in
certain outdoor dining areas, sponsored by Councilmember Floreen

(Mihill)

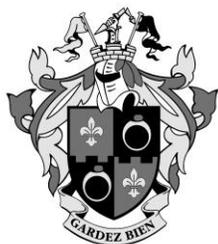
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Tuesday, January 14, 2014

9:30 **INVOCATION**

9:35 **GENERAL BUSINESS**

(Lauer)

A. **Announcements** - Agenda and Calendar Changes

Public hearing dates for the FY15 Capital Budget and FY15-20 Capital Improvements Program: February 5, 2014, at 1:30 pm and 7:00 pm, and February 6 at 7:00 pm
Persons wishing to testify should call 240-777-7803 beginning January 16, 2014.

(1) The Council is seeking applicants for Merit System Protection Board
Application deadline is 1/15/14.

(2) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: November 26, December 3 and 5, 2013.

(3) 9:40 **CONSENT CALENDAR**

A. **Introduction** - Spending Affordability Guidelines for FY15 Operating Budget (Sesker)
Public Hearing is scheduled for 1/28/14 at 1:30 pm.

B. **Introduction** - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Economic Development - \$335,931 for Wheaton Rental Agreement (Source: State Grant) (Sesker)
Public Hearing is scheduled for 1/28/14 at 1:30 pm.

C. **Introduction** - Supplemental appropriation to the County Government's FY14 Operating Budget, Montgomery County Fire and Rescue Service - \$1,303,553 for FY13 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire)
Public Hearing is scheduled for 1/28/14 at 1:30 pm.

D. **Introduction** - Subdivision Staging Policy Amendment (SSP) 14-01, White Oak Science Staging Amendment - White Oak, sponsored by sponsored by the Council President at the request of the Planning Board (Orlin)
Public Hearing is scheduled for 2/4/14 at 7:30 pm.

(3) 9:40 **CONSENT CALENDAR** *(continued)*

E. **Action** - Resolution to establish public hearing for February 4, 2014 at 1:30 pm on Subdivision Regulation Amendment 13-03, Record Plats - Approval (Faden/Zyontz)
Council sitting as District Council.

F. **Introduction** - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of General Services, Equipment Maintenance and Transit Operations Center Project - \$6,354,000 for Compressed Natural Gas fueling facilities (Source: GO Bonds and County funds) (Farag)
Public Hearing is scheduled for 2/4/14 at 1:30 pm.

(4) 9:45 **DISTRICT COUNCIL SESSION**

A. **Announcement** - The public hearing on the White Oak Science Gateway Master Plan is scheduled for 2/4/14 at 7:30 pm (Michaelson)

B. **Announcement** - The public hearing on the boundary change amendment to the Clarksburg/Ten Mile Creek Area Limited Master Plan is scheduled for 1/21/14 at 1:30 pm (Michaelson)

9:50 **LEGISLATIVE SESSION Day #2**

(5) **Introduction of Bills:**

A. **Bill 1-14**, Health and Sanitation - Smoking - Outdoor Dining Areas, sponsored by Councilmember Floreen (Mihill)
Public Hearing is scheduled for 3/4/14 at 1:30 pm.

(6) 9:55 **BOARD OF HEALTH**

A. **Introduction** - Resolution to adopt Board of Health Regulation prohibiting smoking in certain outdoor dining areas, sponsored by Councilmember Floreen (Mihill)
Public Hearing is scheduled for 3/4/14 at 1:30 pm.

(7) 10:00 **WORKSESSION** - Zoning Text Amendment 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)

12:30 **RECESS**

(7) 1:30 **WORKSESSION** - Zoning Text Amendment 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)

5:00 **ADJOURN**

- (8) 7:30 **PUBLIC HEARING** - Bethesda Purple Line Station Minor Master Plan Amendment
PHED Committee worksession tentatively scheduled for 1/27/14. (Michaelson/Orlin)

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 1/17/13 at 9 pm*

Future Council Meetings:

Jan 15, 2014	9:00 am	Meeting with County Executive regarding CIP submittal
Jan 15, 2014	9:30 am	Council Worksession on Zoning Ordinance Rewrite
Jan 16, 2014	9:30 am	Council Worksession on Zoning Ordinance Rewrite
Jan 17, 2014	2:00 pm	Interviews - District 5 Vacancy
Jan 21, 2014	9:30 am	Regular Session and Worksession on Zoning Ordinance Rewrite
Jan 22, 2014	2:00 pm	Interviews - District 5 Vacancy
Jan 24, 2014	2:00 pm	Interviews - District 5 Vacancy
Jan 27, 2014	12:30 pm	State Legislation
Jan 28, 2014	9:00 am	Interview - Fire Chief
Jan 28, 2014	9:30 am	Regular Session
Feb 3, 2014	12:30 pm	State Legislation
Feb 4, 2014	9:30 am	Regular Session

Future Public Hearings – To testify call 240-777-7803

The deadline to sign up to testify for 1:30 hearings is 5:00 pm the day before the hearing, and for 7:30 hearings the deadline is 10:00 am the day of the hearing

Jan 21, 2014 - Sign up to testify by 1/20 at 5 pm

- 1:30 pm **Bill 34-13**, Interagency Commission on Homelessness - Established
- 1:30 pm **Expedited Bill 35-13**, Taxation - Fuel-Energy Tax - Timing of Payments
- 1:30 pm Ten Mile Creek Area Limited Master Plan - Boundary Change

Jan 23, 2014 - Sign up to testify by 1/23 at 10 am

- 7:30 pm **Bill 33-13**, Streets and Roads - Urban Road Standards and Pedestrian Safety

Jan 28, 2014 - Sign up to testify by 1/27 at 5 pm

- 1:30 pm Glenmont Sectional Map Amendment
- 1:30 pm **Bill 32-13**, Motor Vehicles and Traffic - Off-Street Public Parking Regulations - Plug-in Vehicles
- 1:30 pm Spending Affordability Guidelines for FY15 Operating Budget
- 1:30 pm Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Economic Development - \$335,931 for Wheaton Rental Agreement
- 1:30 pm Supplemental appropriation to the County Government's FY14 Operating Budget, MCFRS - \$1,303,553 for FY13 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant

Feb 4, 2014 - Sign up to testify by 2/3 at 5 pm

- 1:30 pm Subdivision Regulation Amendment 13-03, Record Plats - Approval
- 1:30 pm **Bill 31-13**, Transportation - Review - Record Plats
- 1:30 pm Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of General Services, Equipment Maintenance and Transit Operations Center Project - \$6,354,000 for Compressed Natural Gas fueling facilities

Feb 4, 2014 - Sign up to testify by 2/4 at 10 am

7:30 pm White Oak Science Gateway Master Plan, Subdivision Staging Policy Amendment 14-01, White Oak Science Staging Amendment - White Oak; and **Bill 1-14**, Taxation - Transportation Impact Tax - Exemptions

Feb 11, 2014

1:30 pm **Expedited Bill 29-13**, Personnel - Regulations - Persons with Disabilities - Veterans - Hiring Preference Points (*Hearing originally scheduled for 11/19/13*).

Visit the Council website for other valuable resources:

Councilmembers: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/index.asp>

Public Participation: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/about/pub.asp>

Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>

Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf

Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agm.pdf

Packets: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/packet/index.asp>

Bills: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/bill/index.asp>

Resolutions: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/res/index.asp>

Zoning: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/zta/index.asp>

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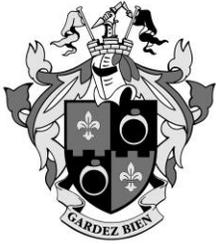
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Wednesday, January 15, 2014

9:00 **MEETING** with County Executive - CIP Submittal (*3rd floor Council Conference Room*)

- (1) 9:30 **WORKSESSION** - Zoning Text Amendment 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)

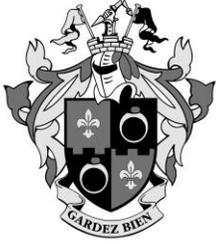
12:30 **RECESS**

- (1) 1:30 **WORKSESSION** - Zoning Text Amendment 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)

5:00 **ADJOURN**

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Thursday, January 16, 2014

MEETING CANCELLED

Council completed its deliberations on the
Zoning Ordinance Rewrite on January 15

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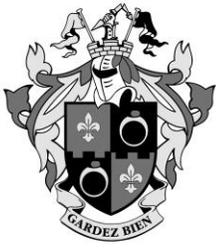
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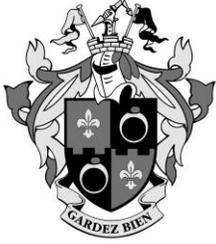
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Friday, January 17, 2014

(1) 2:00 **INTERVIEWS** - Applicants for District 5 Council Seat (Lauer)
(3rd floor Council Hearing Room)

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30

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Tuesday, January 21, 2014

CANCELLED DUE TO WEATHER CONDITIONS - items rescheduled to Jan 28

9:00 **PHED/T&E** Worksession: Clarksburg/Ten Mile Creek Sector Plan: drinking water and reservoir *7th floor Council Hearing Room* (Michaelson/Levchenko)

12:45 **INVOCATION** - Chaplain Melanie Bailey, Washington Adventist Hospital, Takoma Park

12:50 **PRESENTATIONS**

A. Proclamation recognizing Poverty in America Awareness Month, by Council President Rice and Councilmember Navarro

B. Proclamation recognizing Korean American Day, by Council President Rice

1:10 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes

(1) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: December 10, 2013

- Approval of Closed Council Minutes: December 10, 2013

(2) 1:15 **CONSENT CALENDAR**

A. **Introduction** - Amendment to the Washington Suburban Sanitary Commission's FY15-20 Capital Improvements Program - \$7.999 million for Cabin John Trunk Sewer Relief (Source: Developer Contribution) (Levchenko)

Public Hearing is scheduled for 2/11/14 at 1:30 pm.

1:20 **LEGISLATIVE SESSION Day # 2**

(4) **Introduction of Bills:**

A. **Bill 2-14**, Environmental Sustainability - Buildings - Benchmarking, sponsored by Councilmembers Berliner, Floreen, Riemer, and Andrews (Mihill/Faden)

Public Hearing is scheduled for 2/11/14 at 7:30 pm.

B. **Bill 3-14**, Buildings - Energy Efficiency - Energy Standards, sponsored by Councilmembers Berliner, Floreen, Leventhal, Elrich, and Andrews (Mihill/Faden)

Public Hearing is scheduled for 2/11/14 at 7:30 pm.

1:20 **LEGISLATIVE SESSION Day #2 (continued)**

- (4) **Introduction of Bills (continued):**
- C. **Bill 4-14**, Streets and Roads - County Street Lights, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Elrich, and Andrews (Mihill/Faden)
Public Hearing is scheduled for 2/11/14 at 7:30 pm.
 - D. **Bill 5-14**, Environmental Sustainability - Social Cost of Carbon Assessments, sponsored by Councilmembers Berliner, Floreen, Riemer, Elrich, and Andrews (Mihill/Faden)
Public Hearing is scheduled for 2/11/14 at 7:30 pm.
 - E. **Bill 6-14**, Environmental Sustainability - Office of Sustainability - Established, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, and Andrews (Mihill/Faden)
Public Hearing is scheduled for 2/11/14 at 7:30 pm.
 - F. **Bill 7-14**, Contracts and Procurement - Certified Green Business Program, sponsored by Councilmembers Berliner, Floreen, Riemer, Rice, Elrich, and Andrews (Drummer/Faden)
Public Hearing is scheduled for 2/11/14 at 7:30 pm.
 - G. **Bill 8-14**, Buildings - County Buildings - Clean Energy Renewable Technology, sponsored by Councilmembers Berliner, Floreen, Riemer, Elrich, and Andrews (Mihill/Faden)
Public Hearing is scheduled for 2/11/14 at 7:30 pm.
 - H. **Bill 9-14**, Environmental Sustainability - Renewable Energy - County Purchase, sponsored by Councilmembers Berliner, Leventhal, Floreen, Riemer, and Andrews (Mihill/Faden)
Public Hearing is scheduled for 2/11/14 at 7:30 pm.
 - I. **Bill 10-14**, Buildings - Solar Permits - Expedited Review, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Rice, Elrich, and Andrews (Mihill/Faden)
Public Hearing is scheduled for 2/11/14 at 7:30 pm.
 - J. **Bill 11-14**, Buildings - Electric Vehicle Charging Station Permits - Expedited Review, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Elrich, and Andrews (Mihill/Faden)
Public Hearing is scheduled for 2/11/14 at 7:30 pm.
 - K. **Bill 12-14**, Personnel - Telecommuting - Amendments, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Elrich, and Andrews (Drummer)
Public Hearing is scheduled for 2/11/14 at 7:30 pm.
- (6) 1:30 **PUBLIC HEARING** - Clarksburg/Ten Mile Creek Area Limited Master Plan - Boundary Change (Michaelson)
PHED/T&E Committee worksession tentatively scheduled for 1/24/14.
- (7) 1:30 **PUBLIC HEARING** - **Bill 34-13**, Interagency Commission on Homelessness - Established (McMillan/Mihill)
HHS/PHED Committee worksession tentatively scheduled for 3/20/14.

- (8) 1:30 **PUBLIC HEARING - Expedited Bill 35-13**, Taxation - Fuel-Energy Tax - Timing of Payments (Faden)
GO/T&E Committee worksession tentatively scheduled for 1/23/14.

(3) 2:00 **DISTRICT COUNCIL SESSION**

- A. **Announcement** - A public hearing has been scheduled for February 25, 2014 at 7:30 pm on amendment to the Master Plan for Historic Preservation: MNCPPC Park Resources (Zyontz)
- B. **Introduction** - Zoning Text Amendment 14-01, Parking Design - Charging Stations, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Elrich, and Andrews (Zyontz)
Public Hearing is scheduled for 2/25/14 at 1:30 pm.
- C. **Introduction** - Zoning Text Amendment 14-02, Exemptions - Solar Panels, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Rice, and Andrews (Zyontz)
Public Hearing is scheduled for 2/25/14 at 1:30 pm.
- D. **Action** - Resolution to extend time for Council action until February 25, 2014 on DPA 13-02, Adventist Health Care, Inc. and Cabin Branch Commons, LLC (Zyontz)
- E. **Action** - Request for Oral Argument and/or action on Hearing Examiner's report and recommendation - Development Plan Amendment (DPA)13-02, Adventist Health Care, Inc. and Cabin Branch Commons, LLC, for 283.5 acres located east of Clarksburg Road, west of I-270 and north of Old Baltimore Road, in Clarksburg (Zyontz)

3:00 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 1/24/13 at 9 pm*

Thursday, January 23, 2014

- 7:30 **PUBLIC HEARING by the T&E Committee - Bill 33-13**, Streets and Roads - Urban Road Standards and Pedestrian Safety Improvements (Faden/Orlin)
T&E Committee worksession tentatively scheduled for 2/6/14.

The following appointments were received from the County Executive and are scheduled for interview on March 7, 2013, with confirmation to be scheduled at a later date.

Fire Chief, Montgomery County Fire and Rescue Service: Steven Lohr

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 28, 2014:

East County Citizens Advisory Board: Erik Amick

Ethics Commission: Claudia Herbert, Joseph Kale, Jr.

Board of License Commissioners: Susan Heltemes

Silver Spring Citizens Advisory Board: Jay Wilson

Future Council Meetings:

Jan 22, 2014	2:00 pm	Interviews - District 5 Vacancy
Jan 24, 2014	2:00 pm	Interviews - District 5 Vacancy
Jan 27, 2014	12:30 pm	State Legislation
Jan 28, 2014	9:00 am	Interview - Fire Chief
Jan 28, 2014	9:30 am	Regular Session
Feb 3, 2014	12:30 pm	State Legislation
Feb 4, 2014	9:30 am	Regular Session

Future Public Hearings – To testify call 240-777-7803

Jan 23, 2014 - Sign up to testify by 1/23 at 10 am

7:30 pm **Bill 33-13**, Streets and Roads - Urban Road Standards and Pedestrian Safety

Jan 28, 2014 - Sign up to testify by 1/27 at 5 pm

- 1:30 pm Glenmont Sectional Map Amendment
- 1:30 pm **Bill 32-13**, Motor Vehicles and Traffic - Off-Street Public Parking Regulations - Plug-in Vehicles
- 1:30 pm Spending Affordability Guidelines for FY15 Operating Budget
- 1:30 pm Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Economic Development - \$335,931 for Wheaton Rental Agreement
- 1:30 pm Supplemental appropriation to the County Government's FY14 Operating Budget, MCFRS - \$1,303,553 for FY13 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant

Feb 4, 2014 - Sign up to testify by 2/3 at 5 pm

- 1:30 pm Subdivision Regulation Amendment 13-03, Record Plats - Approval
- 1:30 pm **Bill 31-13**, Transportation - Review - Record Plats
- 1:30 pm Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of General Services, Equipment Maintenance and Transit Operations Center Project - \$6,354,000 for Compressed Natural Gas fueling facilities

Feb 4, 2014 - Sign up to testify by 2/4 at 10 am

7:30 pm White Oak Science Gateway Master Plan, Subdivision Staging Policy Amendment 14-01, White Oak Science Staging Amendment - White Oak

Feb 5, 2014 - Sign up to testify by 2/4 at 5 pm

1:30 pm FY15 Capital Budget and FY15-20 Capital Improvements Program

Feb 5, 2014 - Sign up to testify by 2/5 at 10 am

7:00 pm FY15 Capital Budget and FY15-20 Capital Improvements Program

Feb 6, 2014 - Sign up to testify by 2/6 at 10 am

7:00 pm FY15 Capital Budget and FY15-20 Capital Improvements Program



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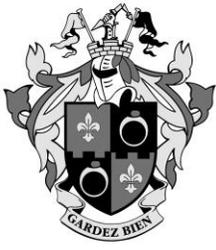
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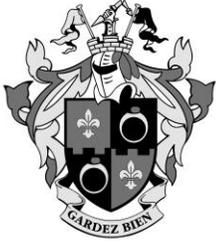


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Wednesday, January 22, 2014

- (1) 2:00 **INTERVIEWS** - Applicants for District 5 Council Seat (Lauer)
(3rd floor Council Hearing Room)

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Thursday, January 23, 2013

7:30 **PUBLIC HEARING by the T&E Committee - Bill 33-13, Streets and Roads - Urban Road Standards and Pedestrian Safety Improvements (3rd floor Council Hearing Room)(Faden/Orlin)**
T&E Committee worksession tentatively scheduled 2/6/14.

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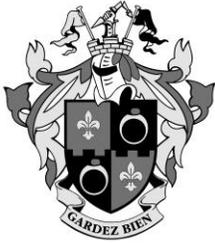
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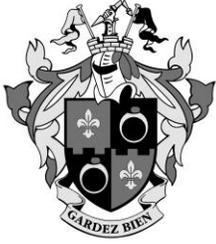


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Friday, January 24, 2014

- (1) 2:00 **INTERVIEWS** - Applicants for District 5 Council Seat (Lauer)
(3rd floor Council Hearing Room)

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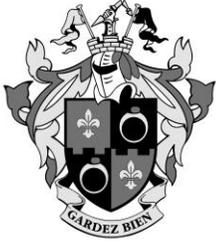
ADDENDUM

Tuesday, January 28, 2014

Deleted: 6) 10:50 **DISTRICT COUNCIL SESSION**
F. **Action** - Chevy Chase Lake Sectional Map Amendment (G-958) (Michaelson)

Deleted: (17) 3:00 **BRIEFING** - Wheaton Redevelopment (Sesker/Michaelson)

4:00 **SWEARING-IN CEREMONY** for new County Councilmember (Lauer)
Room change: (3rd floor Council Hearing Room)



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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Monday, January 27, 2014

- (1) 1:30 **DISCUSSION** - State Legislative Program (*3rd floor Council Conference Room*) (Wenger)

Tuesday, January 28, 2014

- (2) 9:30 **INTERVIEW** - County Executive appointment of Fire Chief: Steven Lohr (*3rd floor Council Conference Room*) (Lauer)

10:00 **INVOCATION** - Rabbi Charles L. Arian, Kehilat Shalom, Gaithersburg

10:05 **PRESENTATIONS**

- A. Proclamation recognizing Dr. Gregory Wahl, Montgomery College, named Maryland Professor of the Year, by Council President Rice
- B. United Way of the National Capital Area recognizes Montgomery County Government for employee giving
- C. Proclamation recognizing Poverty in America Awareness Month, by Council President Rice and Councilmember Navarro
- D. Proclamation recognizing Korean American Day, by Council President Rice

10:30 **GENERAL BUSINESS** (Lauer)

- (3)
 - A. **Announcement** - Agenda and Calendar Changes
 - B. **Acknowledgement** - Receipt of Petitions
 - C. **Action** - Approval of Minutes: December 10, 2013, January 14 and 15, 2014
- Approval of Closed Council Minutes: December 10, 2013

(4) 10:35 **CONSENT CALENDAR**

- A. **Introduction** - Amendment to the Washington Suburban Sanitary Commission's FY15-20 Capital Improvements Program - \$7.999 million for Cabin John Trunk Sewer Relief (Source: Developer Contribution) (Levchenko)

Public Hearing is scheduled for 2/11/14 at 1:30 pm.

(4) 10:35 **CONSENT CALENDAR** (*continued*)

- B. **Introduction** - Amendment to the FY13-18 Capital Improvements Program and supplemental appropriation to the Montgomery County Government's FY14 Capital Budget, Department of Transportation - \$970,000 for Bikeway Program - Minor Projects (Source: G.O. Bonds and State Aid) (Orlin)
Public Hearing is scheduled for 2/11/14 at 1:30 pm.
- C. **Introduction** - Amendment to the FY13-18 Capital Improvements Program and supplemental appropriation to the Montgomery County Government's FY14 Capital Budget, Department of Transportation - \$1,930,000 for Needwood Road Bikepath (Source: G.O. Bonds and State Aid) (Orlin)
Public Hearing is scheduled for 2/11/14 at 1:30 pm.
- D. **Action** - Confirmation of County Executive appointment to the East County Citizens Advisory Board: Erik Amick (Lauer)
- E. **Action** - Confirmation of County Executive appointments to the Ethics Commission: Joseph Kale, Jr. (Lauer)
- F. **Action** - Confirmation of County Executive appointment to the Board of License Commissioners: Susan Heltemes (Lauer)
- G. **Action** - Confirmation of County Executive appointment to the Silver Spring Citizens Advisory Board: Jay Wilson (Lauer)
- H. **Introduction** - Amendment to the FY 13-18 Capital Improvements Program and supplemental appropriation to the County Government's FY14 Capital Budget, Department of Recreation - \$250,000 for Potomac Adaptive Sports Court (Source: G.O. Bonds and Contributions) (Yao)
Public Hearing is scheduled for 2/11/14 at 1:30 pm.
- I. **Action** - Resolution to amend Resolution 17-762 for the FY14 Designation of Entities for Non-Competitive Award Status: Whitman-Walker Health (McMillan)

10:40 **LEGISLATIVE SESSION Day # 3**

- (5) **Introduction of Bills:**
- A. **Bill 2-14**, Environmental Sustainability - Buildings - Benchmarking, sponsored by Councilmembers Berliner, Floreen, Riemer, Andrews and Navarro (Mihill/Faden)
Public Hearing is scheduled for 2/11/14 at 7:30 pm.
- B. **Bill 3-14**, Buildings - Energy Efficiency - Energy Standards, sponsored by Councilmembers Berliner, Floreen, Leventhal, Elrich, Andrews and Navarro (Mihill/Faden)
Public Hearing is scheduled for 2/11/14 at 7:30 pm.

10:40 **LEGISLATIVE SESSION Day # 3**

- (5) **Introduction of Bills: (continued)**
- C. **Bill 4-14**, Streets and Roads - County Street Lights, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Elrich, Andrews and Navarro (Mihill/Faden)
Public Hearing is scheduled for 2/11/14 at 7:30 pm.
 - D. **Bill 5-14**, Environmental Sustainability - Social Cost of Carbon Assessments, sponsored by Councilmembers Berliner, Floreen, Riemer, Elrich, Andrews and Navarro (Mihill/Faden)
Public Hearing is scheduled for 2/11/14 at 7:30 pm.
 - E. **Bill 6-14**, Environmental Sustainability - Office of Sustainability - Established, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Andrews and Navarro (Mihill/Faden)
Public Hearing is scheduled for 2/11/14 at 7:30 pm.
 - F. **Bill 7-14**, Contracts and Procurement - Certified Green Business Program, sponsored by Councilmembers Berliner, Floreen, Riemer, Rice, Elrich, Andrews and Navarro (Drummer/Faden)
Public Hearing is scheduled for 2/11/14 at 7:30 pm.
 - G. **Bill 8-14**, Buildings - County Buildings - Clean Energy Renewable Technology, sponsored by Councilmembers Berliner, Floreen, Riemer, Elrich, Andrews and Navarro (Mihill/Faden)
Public Hearing is scheduled for 2/11/14 at 7:30 pm.
 - H. **Bill 9-14**, Environmental Sustainability - Renewable Energy - County Purchase, sponsored by Councilmembers Berliner, Leventhal, Floreen, Riemer, Andrews and Navarro (Mihill/Faden)
Public Hearing is scheduled for 2/11/14 at 7:30 pm.
 - I. **Bill 10-14**, Buildings - Solar Permits - Expedited Review, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Rice, Elrich, Andrews and Navarro (Mihill/Faden)
Public Hearing is scheduled for 2/11/14 at 7:30 pm.
 - J. **Bill 11-14**, Buildings - Electric Vehicle Charging Station Permits - Expedited Review, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Elrich, Andrews Navarro and Rice (Mihill/Faden)
Public Hearing is scheduled for 2/11/14 at 7:30 pm.
 - K. **Bill 12-14**, Personnel - Telecommuting - Amendments, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Elrich, Andrews, and Navarro (Drummer)
Public Hearing is scheduled for 2/11/14 at 7:30 pm.

(6) 10:50 **DISTRICT COUNCIL SESSION**

- A. **Announcement** - A public hearing has been scheduled for February 25, 2014 at 7:30 pm on amendment to the Master Plan for Historic Preservation: MNCPPC Park Resources (Zyontz)
- B. **Introduction** - Zoning Text Amendment 14-01, Parking Design - Charging Stations, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Elrich, Andrews and Navarro (Zyontz)
Public Hearing is scheduled for 2/25/14 at 1:30 pm.

(6) 10:50 **DISTRICT COUNCIL SESSION** (*continued*)

C. **Introduction** - Zoning Text Amendment 14-02, Exemptions - Solar Panels, sponsored by Councilmembers Berliner, Floreen, Riemer, Leventhal, Rice, Andrews and Navarro (Zyontz)

Public Hearing is scheduled for 2/25/14 at 1:30 pm.

D. **Action** - Resolution to extend time until April 7, 2014, for Council action on District Map Amendment G-956 (Zyontz)

E. **Action** - Resolution to extend time for Council action until February 25, 2014 on DPA 13-02, Adventist Health Care, Inc. and Cabin Branch Commons, LLC (Zyontz)

F. **Action** - Chevy Chase Lake Sectional Map Amendment (G-958) (Michaelson)
CANCELLED

G. **Action** - Request for Oral Argument on Hearing Examiner's report and recommendation - Development Plan Amendment (DPA)13-02, Adventist Health Care, Inc. and Cabin Branch Commons, LLC, for 283.5 acres located east of Clarksburg Road, west of I-270 and north of Old Baltimore Road, in Clarksburg (Zyontz)

(7) 11:30 **ACTION** - Appointment of member of the Montgomery County Council representing Council District 5 (Lauer)

12:00 **RECESS**

(8) 1:30 **PUBLIC HEARING** - Clarksburg/Ten Mile Creek Area Limited Master Plan - Boundary Change (*Hearing postponed from 1/21/14*) (Michaelson)
PHED/T&E Committee worksession tentatively scheduled for 1/24/14.

(9) 1:30 **PUBLIC HEARING - Bill 34-13**, Interagency Commission on Homelessness - Established (*Hearing postponed from 1/21/14*) (McMillan/Mihill)
HHS/PHED Committee worksession tentatively scheduled for 3/20/14.

(10) 1:30 **PUBLIC HEARING - Expedited Bill 35-13**, Taxation - Fuel-Energy Tax - Timing of Payments (*Hearing postponed from 1/21/14*) (Faden)
GO/T&E Committee worksession tentatively scheduled for 1/23/14.

(11) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY14 Operating Budget, Montgomery County Fire and Rescue Service - \$1,303,553 for FY13 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire)
PS Committee worksession tentatively scheduled for 1/30/14.

(12) 1:30 **PUBLIC HEARING** - Spending Affordability Guidelines for FY15 Operating Budget (Sesker)
GO Committee worksession tentatively scheduled for 2/3/14.

- (13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Economic Development - \$335,931 for Wheaton Rental Agreement (Source: State Grant) (Sesker)
- (14) 1:30 **PUBLIC HEARING** - Glenmont Sector Plan Sectional Map Amendment (G-959) (Michaelson)
PHED Committee worksession tentatively scheduled for 2/3/14.
- (15) 1:30 **PUBLIC HEARING - Bill 32-13**, Motor Vehicles and Traffic - Off-Street Public Parking Regulations - Plug-in Vehicles (Drummer)
T&E Committee worksession tentatively scheduled for 2/6/14.
- (16) 2:15 **SEMI-ANNUAL MEETING** - Montgomery Business Development Corporation (MBDC) (Sesker)
- (17) 3:00 **BRIEFING** - Wheaton Redevelopment (Sesker/Michaelson)
CANCELLED
- 3:45 **ADJOURN**
- 4:00 **SWEARING-IN CEREMONY** for new County Councilmember (Lauer)
Oath of Office to be administered by Loretta Knight, Clerk of Court (3rd floor Council Hearing Room)
- 4:15 Reception for new Councilmember

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 1/31/13 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 4, 2014:

- Criminal Justice Coordinating Commission: Kathleen Dumais, Estaban Soto
- Friendship Heights Transportation Management District Advisory Committee: John Fitzgerald, Christopher Itteilag
- Commission on Juvenile Justice: Carole Brown, Julian Haffner, Mehul Madia, Julia Malloy, Gladstone Marcus, Roberta Rovner Pieczenik, Wendy Pulliam
- Pedestrian, Bicycle and Traffic Safety Advisory Committee: Roger Berliner
- Department of Permitting services Advisory Committee: Nancy Regelin, Adam Jones
- Solid Waste Advisory Committee: Robert Brown, Nicolette deVore, Sara Bixby, Jerald Boyd, Mark Freedman
- Commission on Veterans Affairs: Joanna Starling
- Workforce Investment Board: Steven Silverman, Steven Greenfield

Future Council Meetings:

- Feb 3, 2014** 12:30 pm State Legislation
- Feb 4, 2014** 9:30 am Regular Session
- Feb 10, 2014** 12:30 pm State Legislation
- Feb 11, 2014** 9:30 am Regular Session
- Feb 17, 2014** HOLIDAY

Future Public Hearings:

Feb 4, 2014 - Sign up to testify by 2/3 at 5 pm

- 1:30 pm Subdivision Regulation Amendment 13-03, Record Plats - Approval
- 1:30 pm **Bill 31-13**, Transportation - Review - Record Plats
- 1:30 pm Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of General Services, Equipment Maintenance and Transit Operations Center Project - \$6,354,000 for Compressed Natural Gas fueling facilities

Feb 4, 2014 - Sign up to testify by 2/4 at 10 am

- 7:30 pm White Oak Science Gateway Master Plan, Subdivision Staging Policy Amendment 14-01, White Oak Science Staging Amendment - White Oak

Feb 5, 2014 - Sign up to testify by 2/4 at 5 pm

- 1:30 pm FY15 Capital Budget and FY15-20 Capital Improvements Program

Feb 5, 2014 - Sign up to testify by 2/5 at 10 am

- 7:00 pm FY15 Capital Budget and FY15-20 Capital Improvements Program

Feb 6, 2014 - Sign up to testify by 2/5 at 5 pm

- 1:30 pm FY15 Capital Budget and FY15-20 Capital Improvements Program

Feb 6, 2014 - Sign up to testify by 2/6 at 10 am

- 7:00 pm FY15 Capital Budget and FY15-20 Capital Improvements Program

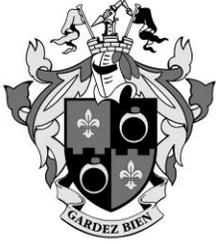
Feb 11, 2014 - Sign up to testify by 2/10 at 5 pm

- 1:30 pm **Expedited Bill 29-13**, Personnel - Regulations - Persons with Disabilities - Veterans - Hiring Preference Points (*Hearing originally scheduled for 11/19/13*).
- 1:30 pm Amendment to WSSC's FY15-20 Capital Improvements Program - \$7.999 million for Cabin John Trunk Sewer Relief
- 1:30 pm Amendment to FY13-18 CIP and supplemental appropriation to the County Government's FY14 Capital Budget, Department of Transportation - \$970,000 for Bikeway Program - Minor Projects
- 1:30 pm Amendment to the FY13-18 CIP and supplemental appropriation to the County Government's FY14 Capital Budget, Department of Transportation - \$1,930,000 for Needwood Road Bikepath
- 1:30 pm Amendment to the CY13-18 CIP and supplemental appropriation to the County Government's FY14 Capital Budget, Department of Recreation - \$250,000 for Potomac Adaptive Sports Court

Feb 11, 2014 - Sign up to testify by 2/11 at 10 am

- 7:30 pm **Bill 2-14**, Environmental Sustainability - Buildings - Benchmarking
- 7:30 pm **Bill 3-14**, Buildings - Energy Efficiency - Energy Standards
- 7:30 pm **Bill 4-14**, Streets and Roads - County Street Lights
- 7:30 pm **Bill 5-14**, Environmental Sustainability - Social Cost of Carbon Assessments
- 7:30 pm **Bill 6-14**, Environmental Sustainability - Office of Sustainability - Established
- 7:30 pm **Bill 7-14**, Contracts and Procurement - Certified Green Business Program
- 7:30 pm **Bill 8-14**, Buildings - County Buildings - Clean Energy Renewable Technology
- 7:30 pm **Bill 9-14**, Environmental Sustainability - Renewable Energy - County Purchase
- 7:30 pm **Bill 10-14**, Buildings - Solar Permits - Expedited Review
- 7:30 pm **Bill 11-14**, Buildings - Electric Vehicle Charging Station Permits - Expedited Review
- 7:30 pm **Bill 12-14**, Personnel - Telecommuting - Amendments





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ADDENDUM

Tuesday, February 4, 2014

Deferred: (12) 1:35 **ACTION** - T&E Committee recommendations regarding Transportation Priorities (Orlin)

Time Change: 1:35 **PHED/T&E Committee** - 3rd floor Council Hearing Room

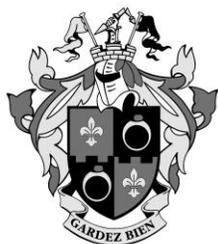
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Monday, February 3, 2014

- (1) 12:30 **DISCUSSION** - State Legislative Program (3rd floor Council Conference Room) (Wenger)

Tuesday, February 4, 2014

9:30 **INVOCATION** - Reverend Jessica Lowrey, Pilgrim Congregational United Church of Christ, Wheaton

9:35 **PRESENTATIONS**

- A. Proclamation recognizing Black History Month, by Council President Rice
- B. Proclamation recognizing Montgomery Youth Hockey Team, Squirt AA Blue Team, for winning the North American Championship, by Councilmember Andrews

9:45 **GENERAL BUSINESS** (Lauer)

- (2) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions

(3) 9:50 **CONSENT CALENDAR**

A. **Introduction** - Resolution urging the Federal Energy Regulatory Commission to complete an Environmental Impact Statement for the proposed Cove Point Liquefied Natural Gas export terminal in Calvert County Maryland, sponsored by Councilmember Leventhal (Vitale)
Action is scheduled for 2/11/14.

B. **Action** - Recommendation to County Executive for reappointment of Council representative to the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust: Mr. David Locke (Lauer)

C. **Action** - Executive Regulation 11-13AM, Disposition of Real Property
GO Committee recommends approval as amended. (McMillan/Drummer)

(3) 9:50 **CONSENT CALENDAR** (*continued*)

- D. **Action** - Supplemental appropriation to the County Government's FY14 Operating Budget, Montgomery County Fire and Rescue Service - \$1,303,553 for FY13 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire)
PS Committee recommends approval.
- E. **Action** - Executive Regulation 21-12AM, Manual on Public Swimming Pool Operation (McMillan)
HHS Committee recommends approval as amended.
- F. **Action** - Executive Regulation 22-12, Manual on Public Swimming Pool Construction (McMillan)
HHS Committee recommends approval.
- G. **Action** - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Kathleen Dumais, Estaban Soto (Lauer)
- H. **Action** - Confirmation of County Executive appointments to Friendship Heights Transportation Management District Advisory Committee: John Fitzgerald, Christopher Itteilag (Lauer)
- I. **Action** - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Carole Brown, Julian Haffner, Mehul Madia, Julia Malloy, Gladstone Marcus, Roberta Rovner Pieczenik, Wendy Pulliam (Lauer)
- J. **Action** - Confirmation of County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Roger Berliner (Lauer)
- K. **Action** - Confirmation of County Executive appointments to the Department of Permitting services Advisory Committee: Nancy Regelin, Adam Jones (Lauer)
- L. **Action** - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Robert Brown, Nicolette deVore, Sara Bixby, Jerald Boyd, Mark Freedman (Lauer)
- M. **Action** - Confirmation of County Executive appointment to the Commission on Veterans Affairs: Joanna Starling (Lauer)
- N. **Action** - Confirmation of County Executive appointments to the Workforce Investment Board: Steven Silverman, Steven Greenfield (Lauer)
- O. **Action** - Waiver of public hearing on Declaration of No Further Need: Disposition of Progress Place (McMillan)
PHED/HHS/GO Committee recommends approval of waiver.

(3) 9:50 **CONSENT CALENDAR** (*continued*)

P. **Introduction** - Resolution to approve Declaration of No Further Need: Disposition of Progress Place (McMillan)
Action is tentatively scheduled for 2/11/14.

Q. **Action** - Confirmation of County Executive appointment to the Ethics Commission: Claudia Herbert (Lauer)

(4) 9:55 **ACTION** - Confirmation of County Executive's appointment of Fire Chief: Steven Lohr (Lauer)

10:00 **LEGISLATIVE SESSION Day # 4**

(5) **Introduction of Bills:**

A. **Bill 13-14**, Contracts and Procurement - Formal Solicitation - Local Preference, sponsored by Councilmembers Navarro, Berliner, and Riemer (Hamlin)
Public Hearing is scheduled for 2/25/14 at 1:30 pm.

B. **Bill 14-14**, Contracts and Procurement - Wage Requirements - Health Insurance - Amendments, sponsored by Councilmembers Navarro, Berliner, Riemer and Elrich(Drummer)
Public Hearing is scheduled for 2/25/14 at 1:30 pm.

C. **Expedited Bill 15-14**, Personnel - Board of Investment Trustees - Consolidated Retiree Health Benefits Trust Board of Trustees - Investments - Amendments, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing is scheduled for 2/25/14 at 1:30 pm.

D. **Bill 16-14**, Elections - Public Campaign Financing, by Councilmember Andrews, Elrich, Berliner, Riemer, Leventhal and Rice (Drummer)
Public Hearing is scheduled for 3/4/14 at 7:30 pm.

(6) **Call of Bills for Final Reading**

A. **Expedited Bill 35-13**, Taxation - Fuel-Energy Tax - Timing of Payments (Faden)
GO/T&E Committee recommends enactment with amendments.

(7) 10:15 **ACTION** - Spending Affordability Guidelines for the FY15 Capital Budget and other general CIP assumptions (Orlin)
GO Committee recommendations are available in the analyst packet.

(8) 11:00 **Oral Argument/Action** - Hearing Examiner's report and recommendation - Development Plan Amendment (DPA)13-02, Adventist Health Care, Inc. and Cabin Branch Commons, LLC, for 283.5 acres located east of Clarksburg Road, west of I-270 and north of Old Baltimore Road, in Clarksburg (Zyontz)

12:30 **RECESS** - 12:30 - *Brown Bag Lunch with Regional Service Center Directors (6CCR)*

(9) 1:30 **CANCELLED: PUBLIC HEARING** - Subdivision Regulation Amendment 13-03, Record Plats - Approval (Faden/Zyontz)
The public hearing has been cancelled and will be rescheduled at a later date.

February 4, 2014

Page 4

- (10) 1:30 **CANCELLED: PUBLIC HEARING - Bill 31-13**, Transportation - Review - Record Plats (Faden/Zyontz)
The public hearing has been cancelled and will be rescheduled at a later date.
- (11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of General Services, Equipment Maintenance and Transit Operations Center Project - \$6,354,000 for Compressed Natural Gas fueling facilities (Source: GO Bonds and County funds) (Frag)
T&E Committee recommends approval.
- (12) 1:35 **ACTION** - T&E Committee recommendations regarding Transportation Priorities (Orlin)
2:15 **ADJOURN**
2:15 **PHED/T&E Committee** - 3rd floor Council Hearing Room
- (13) 7:30 **PUBLIC HEARING on the following:**
- White Oak Science Gateway Master Plan (Michaelson/Orlin)
- Subdivision Staging Policy Amendment (SSP) 14-01, White Oak Science Staging Amendment - White Oak (Orlin)
PHED Committee worksession tentatively scheduled to begin 3/3/14.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 2/7/13 at 9 pm

Wednesday, February 5, 2014

- (1) 1:30 **PUBLIC HEARING** - FY15 Capital Budget and FY15-20 Capital Improvements Program (Orlin)
(3rd floor Council Hearing Room)
- (1) 7:00 **PUBLIC HEARING** - FY15 Capital Budget and FY15-20 Capital Improvements Program (Orlin)
(3rd floor Council Hearing Room)

Thursday, February 6, 2014

- (1) 7:00 **PUBLIC HEARING** - FY15 Capital Budget and FY15-20 Capital Improvements Program (Orlin)
(3rd floor Council Hearing Room)

Future Council Meetings:

Feb 10, 2014	12:30 pm	State Legislation
Feb 11, 2014	9:30 am	Regular Session
Feb 17, 2014		HOLIDAY
Feb 18-21, 2014		RECESS
Feb 24, 2014	12:30 pm	State Legislation
Feb 25, 2014	9:30 am	Regular Session
Feb 26, 2014	7:00 pm	Town Hall Meeting - Clarksburg

Future Public Hearings:

Feb 11, 2014 - Sign up to testify by 2/10 at 5 pm

- 1:30 pm WSSC CIP amendment - \$7.999 million for Cabin John Trunk Sewer Relief
- 1:30 pm CIP amendment and supplemental appropriation, Department of Transportation - \$970,000 for Bikeway Program - Minor Projects
- 1:30 pm CIP amendment and supplemental appropriation, Department of Transportation - \$1,930,000 for Needwood Road Bikepath
- 1:30 pm CIP amendment and supplemental appropriation, Department of Recreation - \$250,000 for Potomac Adaptive Sports Court

Feb 11, 2014 - Sign up to testify by 2/11 at 10 am

- 7:30 pm **Bill 2-14**, Environmental Sustainability - Buildings - Benchmarking
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- 7:30 pm **Bill 11-14**, Buildings - Electric Vehicle Charging Station Permits - Expedited Review
- 7:30 pm **Bill 12-14**, Personnel - Telecommuting - Amendments

Feb 25, 2014 - Sign up to testify by 2/24 at 5 pm

- 1:30 pm ZTA 14-01, Parking Design - Charging Stations
- 1:30 pm ZTA 14-02, Exemptions - Solar Panels

Feb 25, 2014- Sign up to testify by 2/25 at 10 am

- 7:30 pm Amendment to the Master Plan for Historic Preservation - Park Resources

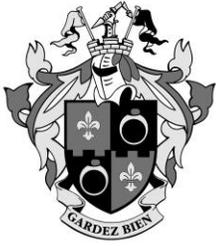
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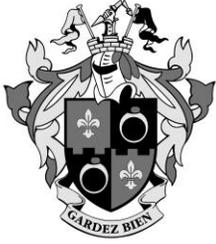


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Wednesday, February 5, 2014

- (1) 1:30 **PUBLIC HEARING** - FY15 Capital Budget and FY15-20 Capital Improvements Program (Orlin)
(3rd floor Council Hearing Room)

- (1) 7:00 **PUBLIC HEARING** - FY15 Capital Budget and FY15-20 Capital Improvements Program (Orlin)
(3rd floor Council Hearing Room)



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Thursday, February 6, 2014

- (1) 7:00 **PUBLIC HEARING - FY15 Capital Budget and FY15-20 Capital Improvements Program (Orlin)**
(3rd floor Council Hearing Room)

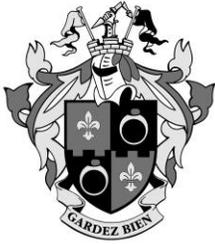
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Monday, February 10, 2014

- (1) 12:30 **DISCUSSION** - State Legislative Program (3rd floor Council Conference Room) (Wenger)

Tuesday, February 11, 2014

9:30 **INVOCATION** - Reverend Carrie Yearick, Rockville Presbyterian Church, Rockville

9:35 **PRESENTATION** - Proclamation recognizing Robert Hydorn, for his years of service to the Montgomery Village Board of Directors, by Councilmember Riemer

9:40 **GENERAL BUSINESS** (Lauer)

- (2) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: November 7, 2013, and January 17, 22, 23, 24, 27 and 28, 2014

(3) 9:45 **CONSENT CALENDAR**

A. **Action** - Resolution urging the Federal Energy Regulatory Commission to complete an Environmental Impact Statement for the proposed Cove Point Liquefied Natural Gas export terminal in Calvert County Maryland (Vitale)

B. **Introduction** - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)
Action is tentatively scheduled for 2/25/14.

(4) 9:50 **ACTION** - Spending Affordability Guidelines for FY15 Operating Budget (Sesker)
GO Committee recommendations are contained in analyst packet.

10:10 **DISTRICT COUNCIL SESSION**

(5) A. **Action** - Glenmont Sector Plan Sectional Map Amendment (G-959) (Michaelson)

(6) B. **Worksession/Action** - Bethesda Purple Line Station Minor Master Plan Amendment (Michaelson/Orlin)

12:00 **RECESS**

- (7) 1:30 **CANCELLED: PUBLIC HEARING - Expedited Bill 29-13**, Personnel - Regulations
- Persons with Disabilities - Veterans - Hiring Preference Points (Drummer)
This public hearing has been cancelled and will be rescheduled at a later date.
- (8) 1:30 **PUBLIC HEARING** - Amendment to the FY13-18 Capital Improvements Program and
supplemental appropriation to the Montgomery County Government's FY14 Capital Budget,
Department of Transportation - \$970,000 for Bikeway Program - Minor Projects (Source: G.O.
Bonds and State Aid) (Orlin)
T&E worksession tentatively scheduled for 2/24/14.
- (9) 1:30 **PUBLIC HEARING** - Amendment to the FY13-18 Capital Improvements Program and
supplemental appropriation to the Montgomery County Government's FY14 Capital Budget,
Department of Transportation - \$1,930,000 for Needwood Road Bikepath (Source: G.O. Bonds
and State Aid) (Orlin)
T&E worksession tentatively scheduled for 2/24/14.
- (10) 1:30 **PUBLIC HEARING-** Amendment to the FY13-18 Capital Improvements Program and
supplemental appropriation to the County Government's FY14 Capital Budget,
Department of Recreation - \$250,000 for Potomac Adaptive Sports Court (Source: G.O.
Bonds and Contributions) (Yao)
Action will be scheduled at a later date.
- (11) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the Washington Suburban Sanitary
Commission's FY14-19 Capital Improvements Program - \$7.999 million for Cabin John
Trunk Sewer Relief (Source: Developer Contribution) (Levchenko)

1:40 **ADJOURN**

1:45 **PHED/T&E Committee** - 3rd floor Council Hearing Room

7:30 **PUBLIC HEARING by the T&E Committee on the following:**

- (13) • **Bill 2-14**, Environmental Sustainability - Buildings - Benchmarking (Mihill/Faden)
(14) • **Bill 3-14**, Buildings - Energy Efficiency - Energy Standards (Mihill/Faden)
(15) • **Bill 4-14**, Streets and Roads - County Street Lights (Mihill/Faden)
(16) • **Bill 5-14**, Environ Sustainability - Social Cost of Carbon Assessments (Mihill/Faden)
(17) • **Bill 6-14**, Environ Sustainability - Office of Sustainability - Established (Mihill/Faden)
(18) • **Bill 7-14**, Contracts and Procurement - Certified Green Business Program (Drummer/Faden)
(19) • **Bill 8-14**, County Buildings - Clean Energy Renewable Technology (Mihill/Faden)
(20) • **Bill 9-14**, Environ Sustainability - Renewable Energy - County Purchase (Mihill/Faden)
(21) • **Bill 10-14**, Solar Permits - Expedited Review (Mihill/Faden)
(22) • **Bill 11-14**, Electric Vehicle Charge Station Permits - Expedited Review (Mihill/Faden)
(23) • **Bill 12-14**, Personnel - Telecommuting - Amendments (Drummer)

T&E Committee worksession tentatively scheduled for 2/26/14.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 1/24/13 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 25, 2014:

Historic Preservation Commission: Richard Arkin, F. Brian Carroll, Joseph Coratola, Kathie Legg

Future Council Meetings:

Feb 17, 2014		HOLIDAY
Feb 18-21, 2014		RECESS
Feb 24, 2014	12:30 pm	State Legislation
Feb 25, 2014	9:30 am	Regular Session
Feb 26, 2014	7:00 pm	Town Hall Meeting - Clarksburg
Mar 3, 2014	12:30 pm	State Legislation
Mar 4, 2014	9:30 am	Regular Session
Mar 10, 2014	12:30 pm	State Legislation
Mar 11, 2014	9:30 am	Regular Session

Future Public Hearings:

Feb 25, 2014 - Sign up to testify by 2/24 at 5 pm

- 1:30 pm ZTA 14-01, Parking Design - Charging Stations
- 1:30 pm ZTA 14-02, Exemptions - Solar Panels
- 1:30pm **Bill 13-14**, Contracts and Procurement - Formal Solicitation - Local Preference
- 1:30 pm **Bill 14-14**, Contracts and Procurement - Wage Requirements - Health Insurance - Amendments
- 1:30 pm **Expedited Bill 15-14**, Personnel - Board of Investment Trustees - Consolidated Retiree Health Benefits Trust Board of Trustees - Investments - Amendments

Feb 25, 2014 - Sign up to testify by 2/25 at 10 am

- 7:30 pm Amendment to the Master Plan for Historic Preservation - Park Resources

Mar 4, 2014 - Sign up to testify by 3/4 at 10 am

- 7:30 pm **Bill 16-14**, Elections - Public Campaign Financing

Visit the Council website for other valuable resources:

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- Public Participation:** <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/about/pub.asp>
- Public Hearing List:** <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
- Current Agenda:** http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
- Comm Agenda:** http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agm.pdf
- Packets:** <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/packet/index.asp>
- Bills:** <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/bill/index.asp>
- Resolutions:** <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/res/index.asp>
- Zoning:** <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/zta/index.asp>
- View Current Live Session:** http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4
- View Archives:** <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/ondemand/index.asp>
- Other:** <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/index.asp>



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COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

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Monday, February 24, 2014

- (1) 12:30 **DISCUSSION** - State Legislative Program (3rd floor Council Conference Room) (Wenger)

Tuesday, February 25, 2014

1:00 **INVOCATION** - Moment of Silence

1:05 **PRESENTATIONS**

- A. Proclamation recognizing Earned Income Tax Credit Awareness Day, by Councilmember Riemer

1:10 **GENERAL BUSINESS** (Lauer)

- (2) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: February 3, 4, 5 and 6, 2014

(3) 1:15 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to oppose “fracking” in the George Washington National Forest, sponsored by Councilmember Riemer (Pagnucco)

- B. **Action** - Resolution to approve Declaration of No Further Need: Disposition of Progress Place (McMillan)
PHED/HHS/GO Committee recommends approval.

- C. **Action** - Amendment to the FY13-18 Capital Improvements Program and supplemental appropriation to the County Government’s FY14 Capital Budget, Department of Recreation - \$250,000 for Potomac Adaptive Sports Court (Source: G.O. Bonds and Contributions) (Yao)
PHED Committee recommends approval.

- D. **Action** - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)

- E. **Action** - Confirmation of County Executive appointments to the Historic Preservation Commission: Richard Arkin, F. Brian Carroll, Joseph Coratola, Kathie Legg (Lauer)

- (3) 1:15 **CONSENT CALENDAR** (*continued*)
- F. **Action** - Recommendations of GO/PS Committee on OLO Report 2014-2, Injuries, Injury-Related Leave, and Overtime in MCFRS (Latham/Carrizosa)
- G. **Action** - Resolution to amend Resolution 17-762 for the FY14 Designation of Entities for Non-Competitive Award Status: Rockville Economic Development, Inc. (McMillan)
- H. **Introduction** - Special appropriation to the MCPS FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$5,000,000 for relocatable classrooms (Source: Current Revenue) (Levchenko)
Public Hearing/Action is scheduled for 3/18/14 at 1:30 pm.
- (5) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 14-01, Parking Design - Charging Stations (Zyontz)
PHED Committee worksession tentatively scheduled for 3/6/14.
- (6) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 14-02, Exemptions - Solar Panels (Zyontz)
PHED Committee worksession tentatively scheduled for 3/6/14.
- (7) 1:30 **PUBLIC HEARING** - **Bill 13-14**, Contracts and Procurement - Formal Solicitation - Local Preference (Hamlin)
GO Committee worksession tentatively scheduled for 3/3/14.
- (8) 1:30 **PUBLIC HEARING** - **Bill 14-14**, Contracts and Procurement - Wage Requirements - Health Insurance - Amendments (Drummer)
GO Committee worksession tentatively scheduled for 3/3/14.
- (9) 1:30 **PUBLIC HEARING** - **Expedited Bill 15-14**, Personnel - Board of Investment Trustees - Consolidated Retiree Health Benefits Trust Board of Trustees - Investments - Amendments (Drummer)
GO Committee worksession tentatively scheduled for 3/17/14.
- (10) 1:50 **ACTION** - T&E Committee recommendations regarding Transportation Priorities (Orlin)
- 3:00 **ADJOURN**
- (12) 7:30 **PUBLIC HEARING** - Historic Preservation Master Plan - Park Resources (Zyontz)
PHED Committee worksession tentatively scheduled for 3/24/14.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 2/28/13 at 9 pm*

Future Council Meetings:

Feb 26, 2014	7:30 pm	Town Hall Meeting - Clarksburg
Mar 3, 2014	12:30 pm	State Legislation
Mar 4, 2014	9:30 am	Regular Session
Mar 10, 2014	12:30 pm	State Legislation
Mar 11, 2014	9:30 am	Regular Session
Mar 17, 2014	12:30 pm	State Legislation
Mar 18, 2014	9:30 am	Regular Session
Mar 20, 2014	6:30 pm	Meeting with Maryland Municipal League

Future Public Hearings – To testify call 240-777-7803

The deadline to sign up to testify for 1:30 hearings is 5:00 pm the day before the hearing, and for 7:30 hearings the deadline is 10:00 am the day of the hearing

Mar 4, 2014 - Sign up to testify by 3/4 at 10 am

7:30 pm **Bill 16-14**, Elections - Public Campaign Financing

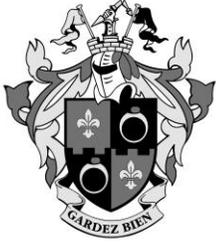
Mar 18, 2014 - Sign up to testify by 3/17 at 5 pm

1:30 pm Special appropriation and CIP amendment - MCPS - \$5,000,000 for relocatable classrooms

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Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
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Packets: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/packet/index.asp>
Bills: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/bill/index.asp>
Resolutions: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/res/index.asp>
Zoning: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/zta/index.asp>
View Current Live Session: http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4
View Archives: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/ondemand/index.asp>
Other: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/index.asp>

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Monday, March 3, 2014

- (1) 12:30 **DISCUSSION** - State Legislative Program *CANCELLED* (Wenger)

Tuesday, March 4, 2014

9:30 **INVOCATION** - Reverend Heather Janules, Cedar Lane Unitarian Universalist Church, Bethesda

9:35 **PRESENTATION** - Proclamation recognizing Multiple Sclerosis Awareness Week, by Council President Rice

9:40 **GENERAL BUSINESS** (Lauer)

- (2) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: February 10 and 11, 2014

(3) 9:45 **CONSENT CALENDAR**

A. **Receipt and Release** - Office of Legislative Oversight Report 2014-5: An Examination of MC311 Calls by Preferred Language (Latham/Carrizosa)
GO Committee worksession tentatively scheduled for 3/10/14

B. **Action** - Amendment to the FY13-18 Capital Improvements Program and supplemental appropriation to the Montgomery County Government's FY14 Capital Budget, Department of Transportation - \$970,000 for Bikeway Program - Minor Projects (Orlin)
T&E Committee recommends approval.

C. **Action** - Amendment to the FY13-18 Capital Improvements Program and supplemental appropriation to the Montgomery County Government's FY14 Capital Budget, Department of Transportation - \$1,930,000 for Needwood Road Bikepath (Orlin)
T&E Committee recommends approval.

D. **Action** - Executive Regulation 13-13, Automation Enhancement Fee (Zyontz)

(3) 9:45 **CONSENT CALENDAR**

E. **Action** - Executive Regulation 14-13, Schedule of Fees for Permits, Licenses and Certifications (Zyontz)

F. **Action** - Resolution to oppose “fracking” in the George Washington National Forest (Pagnucco)

9:50 **LEGISLATIVE SESSION Day # 6**

(5) **Introduction of Bills:**

A. **Bill 17-14**, Property Tax Credit - Senior Citizens of Limited Income, sponsored by Councilmembers Riemer, Andrews, Branson, Floreen and Navarro and Berliner (Hamlin)
Public Hearing is tentatively scheduled for 4/29/14 at 1:30 pm.

Call of Bills for Final Reading

(6) A. **Bill 32-13**, Motor Vehicles and Traffic - Off-Street Public Parking Regulations - Plug-in Vehicles (Drummer)
T&E Committee recommends enactment with amendments.

B. **Expedited Bill 15-14**, Personnel - Board of Investment Trustees - Consolidated Retiree Health Benefits Trust Board of Trustees - Investments - Amendments (Drummer)
GO Committee recommends enactment.

(7) 10:10 **DISTRICT COUNCIL SESSION**

A. **Action** - Zoning Text Amendment 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)

(8) 10:30 **WORKSESSION** - Clarksburg/Ten Mile Creek Area Limited Master Plan (Michaelson/Orlin)
Worksession will be continued in the afternoon if necessary.

12:30 **RECESS** 12:30 pm - Lunch with Montgomery County Retired Employees Association (6CCR)
Lunch POSTPONED to 3/11/14

(9) 1:30 **PRESENTATION** - Overview of County’s mission to China (Sesker)

(8) 2:00 **WORKSESSION** - Clarksburg/Ten Mile Creek Area Limited Master Plan (*continued*) (Michaelson/Orlin)

ADJOURN

(10) 7:30 **PUBLIC HEARING** by GO Committee - **Bill 16-14**, Elections - Public Campaign Financing (Drummer/Hamlin)
GO Committee worksession tentatively scheduled for 3/17/14.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 3/7/13 at 9 pm

Future Council Meetings:

Mar 10, 2014	12:30 pm	State Legislation
Mar 11, 2014	9:30 am	Regular Session
Mar 17, 2014	12:30 pm	State Legislation
Mar 18, 2014	9:30 am	Regular Session
Mar 20, 2014	6:30 pm	Meeting with Maryland Municipal League

Future Public Hearing – To testify call 240-777-7803

Mar 18, 2014 - *Sign up to testify by 3/17 at 5 pm*

1:30 pm Special appropriation and CIP amendment - MCPS - \$5,000,000 for relocatable classrooms

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Resolutions: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/res/index.asp>
Zoning: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/zta/index.asp>
View Current Live Session: http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4
View Archives: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/ondemand/index.asp>
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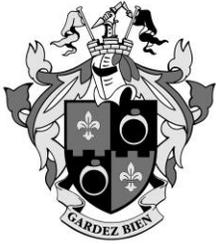
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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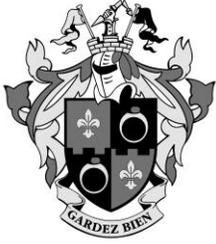
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ADDENDUM

Tuesday, March 11, 2014

9:55 **WORKSESSION - FY15-20 Capital Improvements Program:**

Defer: (7) • Community development projects PHED (McMillan)



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Monday, March 10, 2014

- (1) 12:30 **DISCUSSION** - State Legislative Program **CANCELLED** (Wenger)

Tuesday, March 11, 2014

9:30 **INVOCATION** - Rabbi Stuart Weinblatt, B'nai Tzedak, Potomac

9:35 **PRESENTATION** - Proclamation recognizing Silver Spring, named one of America's Most Exciting Suburbs, by Councilmember Branson

9:40 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes

The public hearings on the FY15 Operating Budget are scheduled for April 8, 9, and 10, 2014 at 7:00 pm, and April 9 and 10, 2014 at 1:30 pm.

Persons wishing to testify should call 240-777-7803 beginning March 20, 2014.

(2) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: January 13, and February 24 and 25, 2014.

(3) 9:45 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriation to the County Government's FY14 Operating Budget - \$10,000,000 for the Non-Departmental Account for Future/Federal/State/Other Grants. (Source: State/Federal/Other non-county revenues)

(Sesker)

Public Hearing is scheduled for 3/25/14 at 1:30 pm.

9:50 **DISTRICT COUNCIL SESSION**

(4) A. **Action** - Chevy Chase Lake Sectional Map Amendment (G-958) (Michaelson)

9:55 **WORKSESSION - FY15-20 Capital Improvements Program:**

- (5) • Washington Suburban Sanitary Commission (WSSC) T&E (Levchenko)
(6) • Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)

9:55 **WORKSESSION - FY15-20 Capital Improvements Program (continued):**

- (7) **Deferred:** • Community development projects PHED (McMillan)
- (8) • General Government - Economic Development projects (Sesker)
- (9) • Conservation of Natural Resources - agricultural land preservation (Sesker)
- (11) • FiberNet GO (Toregas)
- (12) • Public Safety System Modernization PS/GO (Toregas/McMillan)
- (13) • MC Radio Shop Relocation (McMillan)
- (14) • Fire and Rescue PS (McGuire)
- (15) • Police (Farag)
- (16) • Correction and Rehabilitation (Farag)
- (17) • Other public safety projects (Farag)

12:15 **RECESS** 12:30 pm - Lunch with Montgomery County Retired Employees Association (6CCR)

- (18) 1:30 **BRIEFING** - Farming at Metro's Edge (Sesker)
- (19) 2:30 **PROPOSED CLOSED SESSION** to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is location of a certain business in the County. (3rd Floor Council Conference Room) (Sesker)

3:00 **WORKSESSION - FY15-20 Capital Improvements Program:**

Continued from morning session, if necessary

ADJOURN

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 3/14/14 at 9 pm*

Future Council Meetings:

Mar 10, 2014	12:30 pm	State Legislation
Mar 11, 2014	9:30 am	Regular Session
Mar 17, 2014	12:30 pm	State Legislation
Mar 18, 2014	9:30 am	Regular Session
Mar 20, 2014	6:30 pm	Meeting with Maryland Municipal League
Mar 24, 2014	12:30 pm	State Legislation
Mar 25, 2014	9:30 am	Regular Session
Mar 31, 2014	12:30 pm	State Legislation
Apr 1, 2014	9:30 am	Regular Session

March 11, 2014

Page 3

Future Public Hearings – To testify call 240-777-7803

The deadline to sign up to testify for 1:30 hearings is 5:00 pm the day before the hearing, and for 7:30 hearings the deadline is 10:00 am the day of the hearing

Mar 18, 2014 - Sign up to testify by 3/17 at 5 pm

1:30 pm Special appropriation and CIP amendment - MCPS - \$5,000,000 for relocatable classrooms

Mar 25, 2014 - Sign up to testify by 3/24 at 5 pm

1:30 pm Supplemental appropriation - \$10,000,000 for Future/Federal/State/Other Grants

Apr 8, 2014 - Sign up to testify by 4/8 at 10 am

7:00 pm FY15 Operating Budget

Apr 9, 2014 - Sign up to testify by 4/8 at 5 pm

1:30 pm FY15 Operating Budget

Apr 9, 2014 - Sign up to testify by 4/9 at 10 am

7:00 pm FY15 Operating Budget

Apr 10, 2014 - Sign up to testify by 4/9 at 5 pm

1:30 pm FY15 Operating Budget

Apr 10, 2014 - Sign up to testify by 4/10 at 10 am

7:00 pm FY15 Operating Budget

Apr 29, 2014 - Sign up to testify by 4/28 at 5 pm

1:30 pm **Bill 17-14**, Property Tax Credit - Senior Citizens of Limited Income

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Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>

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Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agenda.pdf

Packets: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/packet/index.asp>

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Resolutions: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/res/index.asp>

Zoning: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/zta/index.asp>

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View Archives: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/ondemand/index.asp>

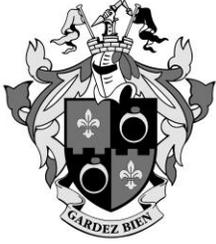
Other: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/index.asp>



If you need services to participate in any Council activity, please contact us as far in advance as possible:

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This document is available in alternative formats upon request.



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

www.montgomerycountymd.gov/council

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Monday, March 17, 2014

- (1) 1:00 **DISCUSSION** - State Legislative Program (*3rd floor Council Conference Room*) (Wenger)
CANCELLED due to weather conditions

Tuesday, March 18, 2014

- (2) 9:00 **INTERVIEW** - County Executive's appointments to Housing Opportunities Commission: Mynor Herrera and Jackie Simon (*3rd floor Council Conference Room*) (Lauer)
- 9:30 **INVOCATION** - Lester Stano, Pastor Emeritus, Lutheran Church of the Cross, Rockville
- 9:35 **GENERAL BUSINESS** (Lauer)
- (3) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: March 4, 2014
- (4) 9:40 **CONSENT CALENDAR**
- A. **Receipt and Release** - Office of Legislative Oversight Report 2014-6, Change Orders in County Government Construction Projects (Trombka/Scruggs)
GO Committee worksession tentatively scheduled for 4/3/14.
- B. **Action** - Executive Regulation 22-13, Trees - Tree Canopy Conservation (Faden/Mihill)
T&E Committee recommends approval.
- C. **Action** - Executive Regulation 23-13, Streets and Roads - Roadside Trees Protection - Building Permits (Faden/Mihill)
T&E Committee recommends approval.
- D. **Action** - Executive Regulation 24-13, Streets and Roads - Roadside Trees Protection - Sediment Control Permits (Faden/Mihill)
T&E Committee recommends approval.
- E. **Action** - Executive Regulation 25-13, Streets and Roads - Roadside Trees Protection - Right of Way Permits (Faden/Mihill)
T&E Committee recommends approval.

March 18, 2014

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9:45 **LEGISLATIVE SESSION Day # 7**

(5) **Introduction of Bills:**

A. **Expedited Bill 18-14**, Secondhand Personal Property - Automated Purchasing Machines, sponsored by Council President Rice and Councilmembers Branson, Floreen and Riemer (Hamlin)

Public Hearing is scheduled for 4/8/14 at 1:30 pm.

B. **Bill 19-14**, Personnel - Regulations - Hiring Preference - County Residents, sponsored by Councilmember Branson (Drummer)

Public Hearing is scheduled for 4/8/14 at 1:30 pm.

9:50 **WORKSESSION - FY15-20 Capital Improvements Program:**

(6) • Montgomery College ED (Ferber)

(7) • Parks PHED (Michaelson)

(8) • Recreation (Yao)

(9) • Libraries HHS (Yao)

(10) • Public Arts Trust (Ferber)

(11) • Housing Opportunities Commission PHED (McMillan)

(12) • Housing and Community Affairs (McMillan)

(13) • Revenue Authority (Zyontz)

(14) • General Government projects (including Old Blair Auditorium)GO (McGuire)

12:00 **RECESS** 12:30 - Lunch with Leadership Montgomery - First floor auditorium

(15) 1:30 **PUBLIC HEARING** - Special appropriation to the FY14 Capital Budget and Amendment to the FY13-18 Capital Improvements Program, MCPS - \$5,000,000 for relocatable classrooms (Source: Current Revenue) (Levchenko)

Action is tentatively scheduled for 3/25/14.

1:35 **WORKSESSION - FY15-20 Capital Improvements Program:**

(16) • General Government: Fuel management T&E (Farag)

(17) • Transportation (Orlin)

(18) 2:15 **BRIEFING** - February snow storm - snow removal and MC311 issues (Orlin/Toregas)

(19) 2:45 **PROPOSED CLOSED SESSION** for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is *Centro Tepeyac v. Montgomery County, et. al.* 3rd floor Council Conference Room (Mihill)

CANCELLED - moved to 3/25/14

3:30 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 3/21/13 at 9 pm*

The following appointments were received from the County Executive and are scheduled for confirmation on March 25, 2014.

Housing Opportunities Commission: Mynor Herrera, Jackie Simon

Future Council Meetings:

Mar 20, 2014	6:30 pm	Meeting with Maryland Municipal League
Mar 24, 2014	12:30 pm	State Legislation
Mar 25, 2014	9:30 am	Regular Session
Mar 31, 2014	12:30 pm	State Legislation
Apr 1, 2014	9:30 am	Regular Session

Future Public Hearings – To testify call 240-777-7803

The deadline to sign up to testify for 1:30 hearings is 5:00 pm the day before the hearing, and for 7:30 hearings the deadline is 10:00 am the day of the hearing

Mar 25, 2014 - Sign up to testify by 3/24 at 5 pm

1:30 pm Supplemental appropriation - \$10,000,000 for Future/Federal/State/Other Grants

Apr 8, 2014 - Sign up to testify by 4/7 at 5 pm

1:30 pm **Bill 18-14**, Secondhand Personal Property - Automated Purchasing Machines

1:30 pm **Bill 19-14**, Personnel - Regulations - Hiring Preference - County Residents

Apr 8, 2014 - Sign up to testify by 4/8 at 10 am

7:00 pm FY15 Operating Budget

Apr 9, 2014 - Sign up to testify by 4/8 at 5 pm

1:30 pm FY15 Operating Budget

Apr 9, 2014 - Sign up to testify by 4/9 at 10 am

7:00 pm FY15 Operating Budget

Apr 10, 2014 - Sign up to testify by 4/9 at 5 pm

1:30 pm FY15 Operating Budget

Apr 10, 2014 - Sign up to testify by 4/10 at 10 am

7:00 pm FY15 Operating Budget

Apr 29, 2014 - Sign up to testify by 4/28 at 5 pm

1:30 pm **Bill 17-14**, Property Tax Credit - Senior Citizens of Limited Income

Visit the Council website for other valuable resources:

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Public Participation: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/about/pub.asp>
Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agenda.pdf
Packets: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/packet/index.asp>
Bills: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/bill/index.asp>
Resolutions: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/res/index.asp>
Zoning: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/zta/index.asp>
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Other: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/index.asp>

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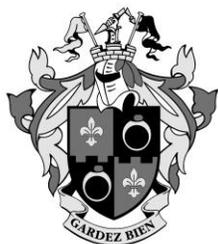
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Monday, March 24, 2014

- (1) 12:30 **DISCUSSION** - State Legislative Program (3rd floor Council Conference Room) (Wenger)

Tuesday, March 25, 2014

- 9:30 **INVOCATION** - Imam Haytham A. Younis, The Islamic Center of Maryland, Gaithersburg

9:35 **PRESENTATIONS**

- A. Proclamation recognizing “A Day in the Life of Montgomery County”, by Councilmember Branson
- B. Proclamation recognizing Women’s History Month, by Councilmembers Floreen, Navarro and Branson

- 9:35 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes

- (1.1) The Council is seeking applicants for the vacancy on the Montgomery County Planning Board.
Application deadline is April 7, 2014 at 5:00 pm.

- (2) B. **Acknowledgement** - Receipt of Petitions

- C. **Action** - Approval of Minutes: March 11, 2014
- Approval of Closed Council Minutes: March 11, 2014

- (3) 9:40 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to the County Government’s FY14 Operating Budget, Department of General Services, Division of Fleet Management Services - \$625,000 for Maryland Smart Energy Communities Grant (Source: State Grant) (Farag)

Public Hearing/Action is scheduled for 4/8/14 at 1:30 pm.

- B. **Action** - Confirmation of County Executive appointees to the Housing Opportunities Commission: Mynor Herrera and Jackie Simon (Lauer)

(3) 9:40 **CONSENT CALENDAR** (*continued*)

C. **Action** - Special appropriation to the FY14 Capital Budget and Amendment to the FY13-18 Capital Improvements Program, MCPS - \$5,000,000 for relocatable classrooms (Source: Current Revenue) (Levchenko)

Ed Committee recommends approval.

D. **Action** - Executive Regulation 4-14, Extending the sunset date of the Montgomery County Personnel Regulations (Ferber)

E. **Action** - Resolution to extend time until June 30, 2014 for Council action on Executive Regulation 18-13, School Bus Safety Cameras (Farag)

PS/ED Committee worksession tentatively scheduled for 4/28/14.

(4) 9:45 **WORKSESSION/ACTION** - Master Plan for Historic Preservation: MNCPPC Park Resources (Zyontz)

10:15 **WORKSESSION - FY15-20 Capital Improvements Program:**

(5) • Health and Human Services HHS (Yao)

(6) • Health and Human Services HHS/ED (Yao)

(8) • Transportation T&E (Orlin)

(9) 11:15 **PROPOSED CLOSED SESSION** for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is *Centro Tepeyac v. Montgomery County, et. al.* 3rd floor Council Conference Room (Mihill)

12:15 **RECESS**

(10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY14 Operating Budget - \$10,000,000 for the Non-Departmental Account for Future/Federal/State/Other Grants (Source: State/Federal/Other non-county revenues)(Sesker)

(11) 1:35 **BRIEFING** - Draft Report of the WSSC Ad Hoc Committee on Large Diameter Water Mains (Michaelson)

3:15 **ADJOURN**

The following appointments were received from the County Executive and are scheduled for confirmation on April 1, 2014.

Commission on Aging: Paul DePonte, Tamara Duell, Barbara Mulitz, Syed Yusuf, Doris Chapmen, Charles Kauffman, Miriam Kelty, Judith Levy, Rudolph Oswald, Revathi Vikram, Grace Whipple

Cable and Communications Advisory Committee: Carl Bretscher, Paul Goldberg, Seth Isenberg, Richard Wells

Commission on Common Ownership Communities: Eugenia Mays, James Coyle, Marietta Ethier, Kenneth Zajic

Advisory Committee on Consumer Protection: Runako Allsopp, Susan Decker, Sidney Green, Barry Klein

Criminal Justice Coordinating Commission: Carole Brown

Forest Conservation Advisory Committee: Brett Linkletter, Katherine Nelson, Elizabeth Beck, Jean Cavanaugh, Rosanne Skirble, Daniel Landry

Human Rights Commission: Russell Campbell, Rahul Jindal, Stephanie Mason, Stacey Ormsby

Board of Investment Trustees and the Consolidated Retiree Health Benefits Trust Board of Trustees: David Locke

Commission on Landlord-Tenant Affairs: Galia Steinbach, Aluanda Drain, William Roberts

Library Board: Anne Core, Jeanette Cotter, J. Sri Ram, Ashutosh Rao, Robyn Watts

Silver Spring Urban District Advisory Committee: Brian Abramson

Water Quality Advisory Group: Frederick Kranz, Mary Campbell

Western Montgomery County Citizens Advisory Board: Nayyera Haq

The following appointment was received from the County Executive and is scheduled for interview on April 8, 2014, and confirmation will be scheduled at a later date.

Housing Opportunities Commission: Roberto Pinero

Future Council Meetings:

Mar 31, 2014	12:30 pm	State Legislation
Apr 1, 2014	9:30 am	Regular Session
Apr 7, 2014	12:30 pm	State Legislation
Apr 8, 2014	9:00 am	Interview - HOC
Apr 8, 2014	9:30 am	Regular Session
Apr 14-18, 2014		RECESS

Future Public Hearings – To testify call 240-777-7803

Apr 8, 2014 - Sign up to testify by 4/7 at 5 pm

1:30 pm Supplemental appropriation - \$625,000 for Maryland Smart Energy Communities Grant

Apr 8, 2014 - Sign up to testify by 4/7 at 5 pm

1:30 pm **Bill 18-14**, Secondhand Personal Property - Automated Purchasing Machines

1:30 pm **Bill 19-14**, Personnel - Regulations - Hiring Preference - County Residents

Apr 8, 2014 - Sign up to testify by 4/8 at 10 am

7:00 pm FY15 Operating Budget

Apr 9, 2014 - Sign up to testify by 4/8 at 5 pm

1:30 pm FY15 Operating Budget

March 25, 2014

Page 4

Apr 9, 2014 - Sign up to testify by 4/9 at 10 am

7:00 pm FY15 Operating Budget

Apr 10, 2014 - Sign up to testify by 4/9 at 5 pm

1:30 pm FY15 Operating Budget

Apr 10, 2014 - Sign up to testify by 4/10 at 10 am

7:00 pm FY15 Operating Budget

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Public Participation: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/about/pub.asp>

Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>

Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf

Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agenda.pdf

Packets: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/packet/index.asp>

Bills: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/bill/index.asp>

Resolutions: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/res/index.asp>

Zoning: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/zta/index.asp>

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Montgomery Council Seeks Applicants for Montgomery County Planning Board

Deadline for Applications Is Monday, April 7, at 5 p.m.

ROCKVILLE, Md., March 19, 2014—The Montgomery County Council is seeking applicants to fill a position on the Montgomery County Planning Board for the expiring term of Françoise Carrier (Democrat). Her term will expire on June 14, 2014. Ms. Carrier, who serves as the Planning Board Chair, has indicated that she will not apply for reappointment. Applications must be received no later than 5 p.m. on Monday, April 7.

The Council will designate a new chair in conjunction with the appointment process by designating either the appointee or another sitting Board member to be the chair. If a current member of the Board is designated chair, the new appointee will serve as a board member.

No more than three members of the Planning Board may be from the same political party, and each member must be a resident and registered voter of Montgomery County when appointed. Members serve four-year terms and are limited to two full terms. The position can be filled by a Democrat, a Republican, a voter who declines to affiliate with a party or a member of another party officially recognized by the Montgomery County Board of Elections.

In addition to Ms. Carrier, current board members are Casey Anderson (D), Norman Dreyfuss (R), Amy Presley (R) and Marye Wells-Harley (D). Annual compensation for Board members is currently \$30,000, and the Chair currently earns \$168,450. The Council expects to set the salary for the Chair prior to the appointment.

The Planning Board serves as the Council's principal adviser on land use planning and community planning. Planning Board members also serve as Commissioners of the Maryland-National Capital Park and Planning Commission.

The Planning Board's responsibilities with regard to planning include preparation and amendment of the County General Plan; preparation and amendment of Master Plans and functional plans; formulation of subdivision regulations; preparation of or recommendations on text amendments to the County Zoning Code; implementation of the subdivision process by reviewing and approving all preliminary plans, site plans and other plans for development; advice on the planning implications of capital facilities and programs of the County government, Montgomery College, the Washington Suburban Sanitary Commission and Montgomery County Public Schools; commenting, under its mandatory referral authority, on plans for public facilities of local, state and federal agencies; and approval of the work program and the annual operating budget for the Planning Department and the Commission's bi-county offices.

The Planning Board sits as the Park Commission and approves the annual Parks Department operating budget and Capital Improvements Program (CIP); land acquisition contracts and major development contracts for parks; development plans for individual park facilities; policies for park operations; and park user fees.

The Planning Board meets all day every Thursday and often meets on one other evening a week. The entire Maryland-National Capital Park and Planning Commission meets the third Wednesday of every month. On average, a Planning Board member can expect to spend at least two full days a week in scheduled and informal meetings. Additionally, substantial time is required for preparatory work and other activities related to Planning Board responsibilities.

Letters of application expressing interest, including a resume listing professional and civic experience, should be addressed to: Council President Craig Rice, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850. Applications can also be submitted via email to county.council@montgomerycountymd.gov

Applications must be received no later than 5 p.m. on Monday, April 7. It is the Council's policy not to consider applications received after the deadline. After the April 7 closing date, Councilmembers will review the letters of application and select applicants for interviews to be held soon thereafter.

Letters of application and resumes are made public as part of the appointment process, and are available for public review. The interviews are conducted in public and may be televised. A resume of professional and civic experience should be included with each letter of application. A financial disclosure statement of assets, debts, income and family property interests will be required to be filed by each applicant. Only the ultimate appointee will be required to make the financial disclosure statement available to the public.

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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Monday, March 31, 2014

- (1) 12:30 **DISCUSSION** - State Legislative Program (3rd floor Council Conference Room) (Wenger)

Tuesday, April 1, 2014

9:30 **INVOCATION** - Reverend Dr. E. Allen Stewart, Colesville United Methodist Church, Silver Spring

9:35 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes

- (1.1) The Council is seeking applicants for the vacancy on the Montgomery County Planning Board.

Application deadline is April 7, 2014 at 5:00 pm.

- (2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: March 17 and 18, 2014

(3) 9:40 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve FY15 Transportation Fees, Charges, and Fares (Orlin)
Public Hearing is scheduled for 4/22/14 at 1:30 pm.

B. **Introduction** - Resolution to establish FY15 Solid Waste Service Charges (Levchenko)
Public Hearing is scheduled for 4/22/14 at 1:30 pm.

C. **Introduction** - Resolution to establish FY15 Water Quality Protection Charge (Levchenko)
Public Hearing is scheduled for 4/22/14 at 1:30 pm.

D. **Introduction** - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)
Public Hearing is scheduled for 4/22/14 at 1:30 pm.

E. **Introduction** - Resolution to amend Fuel/Energy tax rates, sponsored by Councilmembers Berliner and Andrews (Faden/Rubin)
Public Hearing is scheduled for 4/22/14 at 1:30 pm.

(3) 9:40 **CONSENT CALENDAR** *(continued)*

- F. **Introduction** - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 and FY15-20 Capital Improvements Programs, Department of Economic Development - \$1,500,000 for Conference Center Garage (Source: Land Sale) (Sesker)
Public Hearing is scheduled for 4/8/14 at 1:30 pm.
- G. **Action** - Resolution to set public hearing on intent to consider increasing FY15 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)
Public Hearing is scheduled for 4/22/14 at 1:30 pm.
- H. **Action** - Waiver of public hearing on Declaration of No Further Need: Disposition of Public Safety Training Academy site (McMillan)
GO Committee recommends approval.
- I. **Introduction** - Resolution to approve Declaration of No Further Need: Disposition of Public Safety Training Academy site (McMillan)
Action is tentatively scheduled for 4/8/14.
- J. **Action** - Executive Regulation 21-13, Glenmont Enterprise Zone (Sesker)
- K. **Action** - Extension of expiration date of Temporary Regulation 18-13T - School Bus Safety Cameras until June 30, 2014 (Frag)
- L. **Action** - Confirmation of County Executive appointments to the Commission on Aging: Paul DelPonte, Tamara Duell, Barbara Multz, Syed Yusuf, Doris Chapmen, Charles Kauffman, Miriam Kelty, Judith Levy, Rudolph Oswald, Revathi Vikram, Grace Whipple (Lauer)
- M. **Action** - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Carl Bretscher, Paul Goldberg, Seth Isenberg, Richard Wells (Lauer)
- N. **Action** - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Eugenia Mays, James Coyle, Marietta Ethier, Kenneth Zajic (Lauer)
- O. **Action** - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Runako Allsopp, Susan Decker, Sidney Green, Barry Klein (Lauer)
- P. **Action** - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Carole Brown (Lauer)
- Q. **Action** - Confirmation of County Executive appointments to the Forest Conservation Advisory Committee: Brett Linkletter, Katherine Nelson, Elizabeth Beck, Jean Cavanaugh, Rosanne Skirble, Daniel Landry (Lauer)

(3) 9:40 **CONSENT CALENDAR** *(continued)*

R. **Action** - Confirmation of County Executive appointments to the Human Rights Commission: Russell Campbell, Rahul Jindal, Stephanie Mason, Stacey Ormsby (Lauer)

S. **Action** - Confirmation of County Executive appointment to the Board of Investment Trustees and the Consolidated Retiree Health Benefits Trust Board of Trustees: David Locke (Lauer)

T. **Action** - Confirmation of County Executive appointments to the Commission on Landlord - Tenant Affairs: Galia Steinbach, Aluanda Drain, William Roberts (Lauer)

U. **Action** - Confirmation of County Executive appointments to the Library Board: Anne Core, Jeanette Cotter, J. Sri Ram, Ashutosh Rao, Robyn Watts (Lauer)

V. **Action** - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Brian Abramson (Lauer)

W. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: Frederick Kranz, Mary Campbell (Lauer)

X. **Action** - Confirmation of County Executive appointment to the Western Montgomery County Citizens Advisory Board: Nayyera Haq (Lauer)

(4) 9:45 **ACTION** - Appointment to Merit System Protection Board (Lauer)
GO Committee recommends appointment of Mr. Michael Kator.

9:50 **LEGISLATIVE SESSION Day # 8**

(6) **Call of Bills for Final Reading**

A. **Bill 34-13**, Interagency Commission on Homelessness - Established (McMillan/Hamlin)
HHS/PHED Committee recommends enactment with amendments.

B. **Bill 13-14**, Contracts and Procurement - Formal Solicitation - Local Preference (Hamlin)
GO Committee recommends enactment with amendments.

10:10 **WORKSESSION - FY15-20 Capital Improvements Program:**

(7) • Wheaton Community Recreation Center and Library PHED/HHS (Yao)

(8) 10:20 **DISTRICT COUNCIL SESSION**

A. **Action** - Resolution to extend time until June 6, 2014, for Council action on District Map Amendment G-956 (Zyontz)

B. **Action** - Clarksburg/Ten Mile Creek Limited Amendment (Michaelson)

12:00 **RECESS**

April 1, 2014

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(9) 1:30 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board

(Michaelson)

3:30 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 4/4/14 at 9 pm*

Future Council Meetings:

Apr 8, 2014	9:00 am	Interview - Housing Opportunities Commission
Apr 8, 2014	9:30 am	Regular Session
Apr 14-18, 2014		RECESS
Apr 22, 2014	9:30 am	Regular Session
Apr 29, 2014	9:30 am	Regular Session

Future Public Hearings – To testify call 240-777-7803

Apr 8, 2014 - Sign up to testify by 4/7 at 5 pm

1:30 pm Supplemental appropriation - \$625,000 for Maryland Smart Energy Communities Grant

Apr 8, 2014 - Sign up to testify by 4/7 at 5 pm

1:30 pm **Bill 18-14**, Secondhand Personal Property - Automated Purchasing Machines

1:30 pm **Bill 19-14**, Personnel - Regulations - Hiring Preference - County Residents

1:30 pm Supplemental appropriation - \$1,500,000 for Conference Center Garage

Apr 8, 2014 - Sign up to testify by 4/8 at 10 am

7:00 pm FY15 Operating Budget

Apr 9, 2014 - Sign up to testify by 4/8 at 5 pm

1:30 pm FY15 Operating Budget

Apr 9, 2014 - Sign up to testify by 4/9 at 10 am

7:00 pm FY15 Operating Budget

Apr 10, 2014 - Sign up to testify by 4/9 at 5 pm

1:30 pm FY15 Operating Budget

Apr 10, 2014 - Sign up to testify by 4/10 at 10 am

7:00 pm FY15 Operating Budget

Apr 22, 2014- Sign up to testify by 4/21 at 5 pm

1:30 pm Resolution to approve FY15 Transportation Fees, Charges, and Fares

1:30 pm Resolution to establish FY15 Solid Waste Service Charges

1:30 pm Resolution to establish FY15 Water Quality Protection Charge

1:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset

1:30 pm Resolution to amend Fuel/Energy tax rates

1:30 pm Intent to consider increasing FY15 General Fund tax rate above the Constant Yield Tax Rate

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April 1, 2014

Montgomery Council Seeks Applicants for Montgomery County Planning Board

Deadline for Applications Is Monday, April 7, at 5 p.m.

ROCKVILLE, Md., March 19, 2014—The Montgomery County Council is seeking applicants to fill a position on the Montgomery County Planning Board for the expiring term of Françoise Carrier (Democrat). Her term will expire on June 14, 2014. Ms. Carrier, who serves as the Planning Board Chair, has indicated that she will not apply for reappointment. Applications must be received no later than 5 p.m. on Monday, April 7.

The Council will designate a new chair in conjunction with the appointment process by designating either the appointee or another sitting Board member to be the chair. If a current member of the Board is designated chair, the new appointee will serve as a board member.

No more than three members of the Planning Board may be from the same political party, and each member must be a resident and registered voter of Montgomery County when appointed. Members serve four-year terms and are limited to two full terms. The position can be filled by a Democrat, a Republican, a voter who declines to affiliate with a party or a member of another party officially recognized by the Montgomery County Board of Elections.

In addition to Ms. Carrier, current board members are Casey Anderson (D), Norman Dreyfuss (R), Amy Presley (R) and Marye Wells-Harley (D). Annual compensation for Board members is currently \$30,000, and the Chair currently earns \$168,450. The Council expects to set the salary for the Chair prior to the appointment.

The Planning Board serves as the Council's principal adviser on land use planning and community planning. Planning Board members also serve as Commissioners of the Maryland-National Capital Park and Planning Commission.

The Planning Board's responsibilities with regard to planning include preparation and amendment of the County General Plan; preparation and amendment of Master Plans and functional plans; formulation of subdivision regulations; preparation of or recommendations on text amendments to the County Zoning Code; implementation of the subdivision process by reviewing and approving all preliminary plans, site plans and other plans for development; advice on the planning implications of capital facilities and programs of the County government, Montgomery College, the Washington Suburban Sanitary Commission and Montgomery County Public Schools; commenting, under its mandatory referral authority, on plans for public facilities of local, state and federal agencies; and approval of the work program and the annual operating budget for the Planning Department and the Commission's bi-county offices.

The Planning Board sits as the Park Commission and approves the annual Parks Department operating budget and Capital Improvements Program (CIP); land acquisition contracts and major development contracts for parks; development plans for individual park facilities; policies for park operations; and park user fees.

The Planning Board meets all day every Thursday and often meets on one other evening a week. The entire Maryland-National Capital Park and Planning Commission meets the third Wednesday of every month. On average, a Planning Board member can expect to spend at least two full days a week in scheduled and informal meetings. Additionally, substantial time is required for preparatory work and other activities related to Planning Board responsibilities.

Letters of application expressing interest, including a resume listing professional and civic experience, should be addressed to: Council President Craig Rice, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850. Applications can also be submitted via email to county.council@montgomerycountymd.gov

Applications must be received no later than 5 p.m. on Monday, April 7. It is the Council's policy not to consider applications received after the deadline. After the April 7 closing

date, Councilmembers will review the letters of application and select applicants for interviews to be held soon thereafter.

Letters of application and resumes are made public as part of the appointment process, and are available for public review. The interviews are conducted in public and may be televised. A resume of professional and civic experience should be included with each letter of application. A financial disclosure statement of assets, debts, income and family property interests will be required to be filed by each applicant. Only the ultimate appointee will be required to make the financial disclosure statement available to the public.

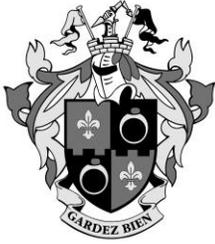
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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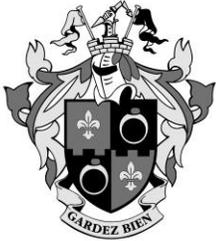
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ADDENDUM

Tuesday, April 8, 2014

(3) 9:55 **CONSENT CALENDAR**

Add: M. **Action** - Resolution to extend time for Council action until July 25, 2014, on disposition of space in new Silver Spring Library for Pyramid Atlantic (McMillan)



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Tuesday, April 8, 2014

- (1) 9:00 **INTERVIEW** - County Executive's reappointment to Housing Opportunities
Commission: Roberto Pinero (Lauer)

9:30 **INVOCATION** - Pastor Todd Thomas, Church of Bethesda

9:35 **PRESENTATIONS**
 - A. Proclamation recognizing Equal Pay Day, by Councilmember Floreen
 - B. Proclamation recognizing Montgomery Coalition for Adult English Literacy (MCAEL) Grown Up Spelling Bee for Literacy, by Councilmember Navarro
- 9:50 **GENERAL BUSINESS** (Lauer)
 - A. **Announcement** - Agenda and Calendar Changes
- (2)
 - B. **Acknowledgement** - Receipt of Petitions
 - C. **Action** - Approval of Minutes: March 20, 24 and 25, 2014
- Approval of Closed Council Minutes: March 25, 2014
- (3) 9:55 **CONSENT CALENDAR**
 - A. **Receipt and Release** - Office of Legislative Oversight Report 2014-7, Performance of Montgomery County Public Schools' High Schools - FY 2014 Update (Bonner-Tompkins)
ED Committee worksession will be scheduled at a later date.
 - B. **Introduction** - Resolution to establish a Working Group on Healthier Nutrition Options in County Government facilities, sponsored by Councilmembers Leventhal, Navarro, Riemer and Branson (Vitale)
Action is tentatively scheduled for 4/22/14.
 - C. **Introduction** - Resolution to extend Council contract for audit services, sponsored by the Audit Committee (Rubin)
Action is tentatively scheduled for 4/22/14.
 - D. **Introduction** - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 (Drummer)
GO Committee worksession tentatively scheduled for 4/24/14.

(3) 9:55 **CONSENT CALENDAR** *(continued)*

- E. **Introduction** - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO (Drummer)
GO Committee worksession tentatively scheduled for 4/24/14.
- F. **Introduction** - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization, Local 1994 (Drummer)
GO Committee worksession tentatively scheduled for 4/24/14.
- G. **Introduction** - Resolution to indicate Council's intention regarding the actions necessary to implement the second year of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA)(Drummer)
GO Committee worksession tentatively scheduled for 4/24/14.
- H. **Action** - Executive Regulation 19-13, Fire Safety Code - Fire Protection Systems (Zyontz)
- I. **Action** - Executive Regulation 20-13, Fire Safety Code - Building Construction (Zyontz)
- J. **Action** - Resolution to approve Declaration of No Further Need: Disposition of Public Safety Training Academy site (McMillan)
GO Committee recommends approval.
- K. **Action** - Resolution to amend Resolution 17-762 for the FY14 Designation of Entities for Non-Competitive Award Status: Crossroads Community Food Network (McMillan)
- L. **Action** - Appointment of special counsel to provide legal services for DHHS Child Welfare Services in the Juvenile Court: Christina M. Hughes (Faden)

10:00 **DISTRICT COUNCIL SESSION**

- (3.1) A. **Introduction** - Zoning Text Amendment 14-03, Overlay Zone - Clarksburg, sponsored by the Council President at the request of the District Council (Zyontz)
Public Hearing is scheduled for 5/13/14 at 1:30 pm.
- (4) 10:05 **OVERVIEW** - FY15 Operating Budget (Farber)
- (5) 10:30 **DISCUSSION** - Increasing youth attachment to school and community to prevent juvenile crime and detention (Yao/McGuire/Farag)
- 12:00 **RECESS**
- (6) 1:30 **PUBLIC HEARING - Expedited Bill 18-14**, Secondhand Personal Property - Automated Purchasing Machines (Hamlin)
GO Committee worksession will be scheduled at a future date.

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- (7) 1:30 **PUBLIC HEARING - Bill 19-14, Personnel - Regulations - Hiring Preference - County Residents** (Drummer)
GO Committee worksession will be scheduled at a future date.
- (8) 1:30 **PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of General Services, Division of Fleet Management Services - \$625,000 for Maryland Smart Energy Communities Grant (Source: State Grant)** (Farag)
T&E Committee recommendation will be available 4/7/14.
- (9) 1:30 **PUBLIC HEARING - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 and FY15-20 Capital Improvements Programs, Department of Economic Development - \$1,500,000 for Conference Center Garage (Source: Land Sale)** (Sesker)
PHED Committee worksession tentatively scheduled for 4/28/14.
- (10) 1:35 **BRIEFING - Silver Spring Transit Center** (Orlin)
3:00 **ADJOURN**
- (11) 7:00 **PUBLIC HEARING - FY15 Operating Budget**
This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 4/11/13 at 9 pm

Wednesday, April 9, 2014

- 1:30 **PUBLIC HEARING - FY 15 Operating Budget**
7:00 **PUBLIC HEARING - FY 15 Operating Budget**

Thursday, April 10, 2014

- 1:30 **PUBLIC HEARING - FY 15 Operating Budget**
7:00 **PUBLIC HEARING - FY 15 Operating Budget**

Future Council Meetings:

Apr 14-18, 2014

Apr 22, 2014	9:00 am	RECESS
Apr 29, 2014	9:30 am	Regular Session
May 5, 2014	9:30 am	Regular Session
May 6, 2014	9:30 am	Budget Worksession
May 7, 2014	9:30 am	Regular Session and Budget Worksession
May 8, 2014	9:30 am	Budget Worksession
May 9, 2014	9:30 am	Budget Worksession
May 12, 2014	9:30 am	Budget Worksession

April 8, 2014

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May 13, 2014	9:30 am	Regular Session and Budget Worksession
May 14, 2014	9:30 am	Budget Worksession
May 15, 2014	9:30 am	Budget Worksession
May 22, 2014	9:30 am	Final Action on Budget

Future Public Hearings – To testify call 240-777-7803

The deadline to sign up to testify for 1:30 hearings is 5:00 pm the day before the hearing, and for 7:30 hearings the deadline is 10:00 am the day of the hearing

Apr 9, 2014 - Sign up to testify by 4/8 at 5 pm

1:30 pm FY15 Operating Budget

Apr 9, 2014 - Sign up to testify by 4/9 at 10 am

7:00 pm FY15 Operating Budget

Apr 10, 2014 - Sign up to testify by 4/9 at 5 pm

1:30 pm FY15 Operating Budget

Apr 10, 2014 - Sign up to testify by 4/10 at 10 am

7:00 pm FY15 Operating Budget

Apr 22, 2014- Sign up to testify by 4/21 at 5 pm

1:30 pm Resolution to approve FY15 Transportation Fees, Charges, and Fares
1:30 pm Resolution to establish FY15 Solid Waste Service Charges
1:30 pm Resolution to establish FY15 Water Quality Protection Charge
1:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset
1:30 pm Resolution to amend Fuel/Energy tax rates
1:30 pm Intent to consider increasing FY15 General Fund tax rate above the Constant Yield Tax Rate

Apr 29, 2014 - Sign up to testify by 4/28 at 5 pm

1:30 pm **Bill 17-14**, Property Tax Credit - Senior Citizens of Limited Income

Visit the Council website for other valuable resources:

Councilmembers: <http://www.montgomerycountymd.gov/cs/ltmpl.asp?url=/content/council/index.asp>
Public Participation: <http://www.montgomerycountymd.gov/cs/ltmpl.asp?url=/content/council/about/pub.asp>
Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agenda.pdf
Packets: <http://www.montgomerycountymd.gov/cs/ltmpl.asp?url=/content/council/packet/index.asp>
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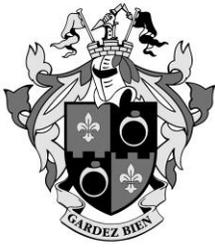
If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.

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Tuesday, April 22, 2014

9:00 **INVOCATION** - Reverend Jessie Lowry, Pilgrim Church, United Church of Christ, Wheaton

9:05 **PRESENTATIONS**

A. Proclamation recognizing Small Business Day in Montgomery County, by Council President Rice

B. Proclamation recognizing Golden Shovel Awards, by Councilmember Floreen

9:30 **GENERAL BUSINESS**

(Lauer)

A. **Announcement** - Agenda and Calendar Changes

(1) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: March 31 and April 1, 2014

(2) 9:35 **CONSENT CALENDAR**

A. **Introduction** - Resolution to urge merchants with pharmacies to stop selling cigarettes in Montgomery County retail outlets, sponsored by Councilmember Leventhal

(Vitale)

Action is tentatively scheduled for 4/29/14.

B. **Introduction** - Resolution to designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth and Families

(Yao)

Action is tentatively scheduled for 4/29/14.

C. **Action** - Confirmation of County Executive's reappointment to Housing Opportunities Commission: Roberto Pinero

(Lauer)

D. **Action** - Waiver of public hearing on Declaration of No Further Need: Disposition of Writer's Center lease (proposed lease of County-owned building)

(McMillan)

E. **Introduction** - Resolution to approve Declaration of No Further Need: Disposition of Writer's Center lease (proposed lease of County-owned building)

(McMillan)

Action is tentatively scheduled for 4/29/14.

(2) 9:35 **CONSENT CALENDAR** (*continued*)

F. **Action** - Resolution to establish a Working Group on Healthier Nutrition Options in County Government facilities (Vitale)

G. **Action** - Resolution to extend Council contract for audit services (Rubin)
Audit Committee recommends approval.

(3) 9:40 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Zoning Text Amendment 14-04, Commercial Accessory Uses - Antennas, sponsored by Councilmember Floreen (Zyontz)
Public Hearing will be scheduled at a later date.

B. **Introduction** - Zoning Text Amendment 14-05, Health Clubs - C-1 zone, sponsored by Councilmember Navarro (Zyontz)
Public Hearing will be scheduled at a later date.

C. **Action** - Zoning Text Amendment 14-01, Parking Design - Charging Stations (Zyontz)
PHED Committee recommends approval with amendments.

D. **Action** - Zoning Text Amendment 14-02, Exemptions - Solar Panels (Zyontz)
PHED Committee recommends approval with amendments.

E. **Introduction** - Resolution to revise Office of Zoning and Administrative Hearings' Local Map Amendment Filing Fee Schedule (Zyontz)
PHED worksession is scheduled for 4/28/14; Public Hearing/Action is scheduled for 5/13/14.

9:50 **LEGISLATIVE SESSION Day # 10**

(4) **Introduction of Bills:**

A. **Bill 21-14**, Streets and Roads - Sidewalk Snow Removal Plan, sponsored by Councilmembers Riemer and Navarro (Drummer)
Public Hearing will be scheduled at a later date.

B. **Bill 22-14**, Property Tax - Rent Reduction Tax Credit, sponsored by Councilmember Leventhal (Hamlin)
Public Hearing will be scheduled at a later date.

(5) **Call of Bills for Final Reading:**

A. **Bill 2-14**, Environmental Sustainability - Buildings - Benchmarking (Mihill/Faden)
T&E Committee recommends enactment with amendments.

B. **Bill 4-14**, Streets and Roads - County Street Lights (Mihill/Faden)
T&E Committee recommends enactment with amendments.

- (5) **Call of Bills for Final Reading** (*continued*):
- C. **Bill 5-14**, Environmental Sustainability - Social Cost of Carbon Assessments (Mihill/Faden)
T&E Committee recommends enactment with amendments.
 - D. **Bill 9-14**, Environmental Sustainability - Renewable Energy - County Purchase (Mihill/Faden)
T&E Committee recommends enactment.
 - E. **Bill 10-14**, Buildings - Solar Permits - Expedited Review (Mihill/Faden)
T&E Committee recommends enactment with amendments.
 - F. **Bill 11-14**, Buildings - Electric Vehicle Charging Station Permits - Expedited Review (Mihill/Faden)
T&E Committee recommends enactment with amendments.
 - G. **Bill 12-14**, Personnel - Telecommuting - Amendments (Drummer)
T&E Committee recommends enactment with amendments.

12:00 **RECESS**

- (6) 1:30 **PUBLIC HEARING** - Resolution to approve FY15 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee worksession tentatively scheduled for 4/24/14.
- (7) 1:30 **PUBLIC HEARING** - Intent to consider increasing FY15 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)
- (8) 1:30 **PUBLIC HEARING** - Resolution to amend Fuel/Energy tax rates, sponsored by Councilmember Berliner (Faden/Rubin)
GO/T&E Committee worksession tentatively scheduled for 5/1/14.
- (9) 1:30 **PUBLIC HEARING** - Resolution to establish FY15 Solid Waste Service Charges (Levchenko)
T&E Committee worksession tentatively scheduled for 4/29/14.
- (10) 1:30 **PUBLIC HEARING** - Resolution to establish FY15 Water Quality Protection Charge (Levchenko)
T&E Committee worksession tentatively scheduled for 4/29/14.
- (11) 1:30 **PUBLIC HEARING** - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)
GO Committee worksession tentatively scheduled for 5/1/14.

1:50 **ADJOURN**

2:00 **PHED Committee** 3rd floor Council Conference Room

2:00 **ED Committee** 7th floor Council Hearing Room

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 4/25/13 at 9 pm*

The following appointments were received from the County Executive and are scheduled for confirmation on April 29, 2014.

Cable and Communications Advisory Committee: Lawrence Sarjeant

District of Columbia Water and Sewer Authority: Bonnie Kirkland

Forest Conservation Advisory Committee: Kathleen Samiy

Library Board: Kory Boone

Mental Health Advisory Committee: Kiki Li, Forrest Offord, Jacquelin Zubko, R. David Brophy, Adam Lowe, Susan Smith, Elizabeth Rathbone, Laurie Persh, Celia Serkin, Carole Schor

Future Council Meetings

Apr 29, 2014	9:30 am	Regular Session
May 5, 2014	9:30 am	Budget Worksession
May 6, 2014	9:30 am	Regular Session and Budget Worksession
May 7, 2014	9:30 am	Hold for Budget Worksession
May 8, 2014	9:30 am	Hold for Budget Worksession
May 8, 2014	3:00 pm	Bi-County budget meeting with Prince George's County
May 9, 2014	9:30 am	Hold for Budget Worksession
May 12, 2014	9:30 am	Hold for Budget Worksession
May 13, 2014	9:30 am	Regular Session and Budget Worksession
May 14, 2014	9:30 am	Budget Worksession
May 15, 2014	9:30 am	Budget Worksession
May 22, 2014	9:30 am	Final Action on Budget

Future Public Hearings – To testify call 240-777-7803

Apr 29, 2014 - Sign up to testify by 4/28 at 5 pm

1:30 pm **Bill 17-14**, Property Tax Credit - Senior Citizens of Limited Income

May 13, 2014 - Sign up to testify by 5/12 at 5 pm

1:30 pm **ZTA 14-03** - Overlay Zone - Clarksburg

1:30 pm **Resolution** to revise OZAH's Local Map Amendment Filing Fee Schedule

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Public Participation: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/about/pub.asp>

Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>

Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf

Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agenda.pdf

Packets: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/packet/index.asp>

Bills: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/bill/index.asp>

Resolutions: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/res/index.asp>

Zoning: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/zta/index.asp>

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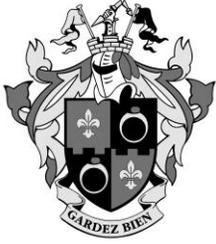
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Tuesday, April 29, 2014

10:00 **INVOCATION** - Moment of silence

10:05 **PRESENTATIONS**

- A. Proclamation recognizing Watkins Mill High School students, winners of “Choose Respect” Video Contest, by Council President Rice and Councilmember Andrews
- B. Proclamation recognizing National Minority Health Month, by Councilmember Leventhal

10:20 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: April 8, 9, and 10, 2014

(2) 10:25 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)
Action is tentatively scheduled for 5/13/14.
- B. **Introduction** - Resolution to approve WSSC System Development Charge (Levchenko)
Action is tentatively scheduled for 5/13/14.
- C. **Action** - Resolution to designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County’s Local Management Board for Children, Youth and Families (Yao)
- D. **Action** - Resolution to approve Declaration of No Further Need: Disposition of Writer’s Center lease (proposed lease of County-owned building) (McMillan)
- E. **Action** - Resolution to urge merchants with pharmacies to stop selling cigarettes in Montgomery County retail outlets (Vitale)

10:25 **CONSENT CALENDAR** (*continued*)

- F. **Action** - Confirmation of County Executive appointment to the Cable and Communications Advisory Committee: Lawrence Sarjeant (Lauer)
- G. **Action** - Confirmation of County Executive appointment to the District of Columbia Water and Sewer Authority: Bonnie Kirkland (Lauer)
- H. **Action** - Confirmation of County Executive appointment to the Forest Conservation Advisory Committee: Kathleen Samiy (Lauer)
- I. **Action** - Confirmation of County Executive appointment to the Library Board: Kory Boone (Lauer)
- J. **Action** - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Kiki Li, Forrest Offord, Jacquelin Zubko, R. David Brophy, Adam Lowe, Susan Smith, Elizabeth Rathbone, Laurie Persh, Celia Serkin, Carole Schor (Lauer)
- K. **Introduction** - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Health and Human Services - \$487,321 for Resource Coordination/Targeted Case Management Program (Source: Other Non-State/Federal Intergovernmental Reimbursement) (McMillan)
Public Hearing/Action is scheduled for 5/13/14.
- L. **Introduction** - Resolution to authorize Advance Taking: White Ferry Road Bridges (Orlin)
T&E Committee worksession is scheduled for 5/1/14.

(3) 10:30 **WORKSESSION/ACTION** on the following:

- A. Compensation and Benefits (all agencies) (Farber)
- B. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 (Drummer)
GO Committee recommendation will be available 4/24/14.
- C. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO(Drummer)
GO Committee recommendation will be available 4/24/14.
- D. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization, Local 1994 (Drummer)
GO Committee recommendation will be available 4/24/14.

- E. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)
PS Committee recommends approval.

RECESS

- (4) 1:30 **PUBLIC HEARING - Bill 17-14**, Property Tax Credit - Senior Citizens of Limited Income (Hamlin)
GO Committee worksession will be scheduled at a future date.

ADJOURN

- 1:30 **T&E Committee** - 3rd floor Council Conference Room
- 1:30 **HHS Committee** - 7th floor Council Hearing Room

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 5 /2/14 at 9 pm

The following appointments were received from the County Executive and are scheduled for confirmation on May 6, 2014.

- Criminal Justice Coordinating Commission: Marylin Pierre
- Board of Registration for Building Contractors: Jay Boyar, Lee Boyle, Edward Harrington
- Silver Spring Transportation Management District Advisory Committee: Wendy Melis
- Solid Waste Advisory Committee: Beatriz (Betty) Marciano, Jessica Weiss

Future Council Meetings:

May 5, 2014	9:30 am	Budget Worksession
May 6, 2014	9:30 am	Regular Session and Budget Worksession
May 7, 2014	9:30 am	Hold for Budget Worksession
May 8, 2014	9:30 am	Hold for Budget Worksession
May 8, 2014	3:00 pm	Bi-County budget meeting with Prince George's County
May 9, 2014	9:30 am	Hold for Budget Worksession
May 12, 2014	9:30 am	Hold for Budget Worksession
May 13, 2014	9:30 am	Regular Session and Budget Worksession
May 14, 2014	9:30 am	Budget Worksession
May 15, 2014	9:30 am	Budget Worksession
May 22, 2014	9:30 am	Final Action on Budget

Future Public Hearings – To testify call 240-777-7803

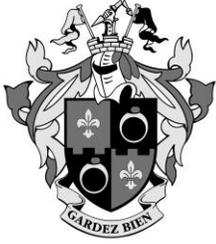
May 13, 2014 - Sign up to testify by 5/12 at 5 pm

- 1:30 pm ZTA 14-03 - Overlay Zone - Clarksburg
- 1:30 pm Resolution to revise OZAH's Local Map Amendment Filing Fee Schedule
- 1:30 pm Supplemental appropriation - DHHS - \$487,321 for Resource Coordination/Targeted Case Management Program

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Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agenda.pdf
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Resolutions: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/res/index.asp>
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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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Monday, May 5, 2014

9:30 PRESENTATIONS

- A. Proclamation recognizing Charles “Jamie” Jamison’s induction into the 81st Class of Master Farmers, by Councilmember Berliner
- B. Proclamation recognizing Building Safety Month, by Council President Rice

(1) 9:35 **STATUS REPORT** - Overview of revenues and expenditures (Farber)

9:50 WORKSESSION - FY15 Operating Budget and CIP adjustments

- (2) • Washington Suburban Sanitary Commission T&E (Levchenko)
- (3) • Montgomery College ED (Ferber)
- (4) • Maryland-National Capital Park and Planning Commission PHED (Michaelson)
- (5) • Report on Senior and Youth Initiatives (McMillan/Yao)

12:30 RECESS

1:30 WORKSESSION - FY15 Operating Budget and CIP adjustments

- (6) • CIP: Montgomery County Public Schools ED (McGuire/Levchenko)
- (7) • Recreation PHED (Yao)
- (8) • Libraries HHS (Yao)
- (9) • Police Department PS (Farag)

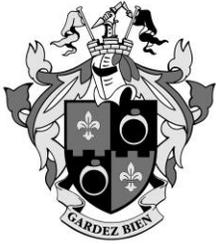
ADJOURN

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ADDENDUM

Tuesday, May 6, 2014

(2) 9:55 CONSENT CALENDAR

Deleted: J. **Action** - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Wendy Melis (Lauer)

Added: N. **Introduction** - Resolution to urge Maryland Public Service Commission to utilize its complete authority and discretion when reviewing the sale of PEPCO to Exelon Corporation, sponsored by Councilmember Berliner and Riemer (Gibson)
Action is tentatively scheduled for May 13, 2014.

10:05 LEGISLATIVE SESSION Day #11

(4) Introduction of Bills:

D. **Expedited Bill 26-14**, Parking Lot Districts - Transfer of Funds, sponsored by Councilmembers Berliner and Branson (Faden)

Change: *Public Hearing is scheduled for 5/13/14 at 1:30 pm.*

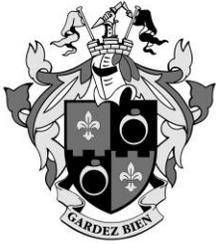
10:25 BUDGET CONSENT CALENDAR - FY15 Operating Budget and CIP adjustments

Note: Approval of the Consent Calendar adopts the Committee recommendations.

(9) **Deferred:** • Environmental Protection (Levchenko)
This item will be considered on Tuesday, May 13.

(28) **Deferred:** • Kennedy Cluster Project HHS/ED (Yao)
This item will be considered on Tuesday, May 13.

(57.1) **Deferred:** • Budget Adjustment: MCG Technology Modernization GO (Toregas)
This item will be considered later this morning with DTS Budget (#65) immediately following the consent calendar



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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Tuesday, May 6, 2014

9:30 **INVOCATION** - Rabbi Baht Weiss, Temple Beth Ami, Rockville

9:35 **PRESENTATIONS:**

A. Proclamation recognizing Professor Emily Rosado, named Individual of the Year in Higher Education by the Maryland Distance Learning Association, by Councilmember Navarro

B. Proclamation recognizing Mary Hawkins-Jones, recipient of the Agnes Meyer Teacher of the Year, by Councilmembers Branson, Rice, Navarro and Andrews

9:50 **GENERAL BUSINESS**

(Lauer)

A. **Announcement** - Agenda and Calendar Changes

(1) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: April 22, 2014

(2) 9:55 **CONSENT CALENDAR**

A. **Introduction** - Resolution to urge the District Court to increase the fines for school bus camera violations, sponsored by Councilmembers Andrews, Rice, Branson, Berliner, and Elrich

(McGuire)

B. **Introduction** - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Transportation - \$4,369,000 for Resurfacing: Primary/Arterial
Public Hearing/Action is scheduled for 5/22/14 at 9:30 am.

(Orlin)

C. **Introduction** - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Transportation - \$500,000 for Lyttonsville Bridge
Public Hearing/Action is scheduled for 5/22/14 at 9:30 am.

(Orlin)

D. **Introduction** - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Transportation - \$2,992,000 for Permanent Patching: Residential/Rural Roads

(Orlin)

Public Hearing/Action is scheduled for 5/22/14 at 9:30 am.

(2) 9:55 **CONSENT CALENDAR** *(continued)*

- E. **Introduction** - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Transportation - \$1,965,000 for Resurfacing: Residential/Rural Roads (Orlin)
Public Hearing/Action is scheduled for 5/22/14 at 9:30 am.
- F. **Action** - Executive Regulation 18-13, School bus safety cameras (Farag/McGuire)
PS/ED Committee recommends approval.
- G. **Action** - Executive Regulation 7-13AM, FY14-15 Economic Development Strategic Plan (Sesker)
PHED Committee recommends approval as amended.
- H. **Action** - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 and FY15-20 Capital Improvements Programs, Department of Economic Development - \$1,500,000 for Conference Center Garage (Source: Land Sale) (Sesker)
PHED Committee recommends approval.
- I. **Action** - Resolution to authorize Advance Taking: Whites Ferry Road Bridges (Orlin)
T&E Committee recommends approval.
- J. **Action** - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Wendy Melis (Lauer)
- K. **Action** - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Beatriz (Betty) Marciano, Jessica Weiss (Lauer)
- L. **Action** - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Marilyn Pierre (Lauer)
- M. **Action** - Confirmation of County Executive appointments to the Board of Registration for Building Contractors: Jay Boyar, Lee Boyle, Edward Harrington (Lauer)

9:55 **COUNCIL SITTING AS BOARD OF HEALTH** - *There are no general issues for the Board to address at this time.* (McMillan)

(3) 10:00 **DISTRICT COUNCIL SESSION**

- A. **Announcement** - The public hearing on the Long Branch Sectional Map Amendment (G-962) is scheduled for 6/10/14 at 1:30 pm (Michaelson)
- B. **Announcement** - The public hearing on the Bethesda Purple Line Station Sectional Map Amendment (G-961) is scheduled for 6/10/14 at 1:30 pm (Michaelson)
- C. **Action** - Resolution to extend time until July 17, 2014, for Council action on the White Oak Science Gateway Master Plan (Michaelson)

10:05 **LEGISLATIVE SESSION Day # 11**

(4)

Introduction of Bills:

- A. **Expedited Bill 23-14**, Retirement Plans - Definitions - Administration - Amendments, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing is scheduled for 6/10/14 at 1:30 pm.
- B. **Expedited Bill 24-14**, Property Tax Credit - Accessibility Features - Eligible Features, sponsored by Councilmember Leventhal (Mihill)
Public Hearing is scheduled for 6/10/14 at 1:30 pm.
- C. **Expedited Bill 25-14**, Forest Conservation - Amendments, sponsored by the Council President at the request of the Planning Board (Faden/Mihill)
Public Hearing is scheduled for 6/10/14 at 1:30 pm.
- D. **Expedited Bill 26-14**, Parking Lot Districts - Transfer of Funds, sponsored by Councilmembers Berliner and Branson (Faden)
Public Hearing is scheduled for 6/10/14 at 1:30 pm. Changed to 5/13/14.
- E. **Bill 27-14**, Schools and Camps - Career Pathways Program, sponsored by Councilmember Berliner and Navarro (Drummer)
Public Hearing will be scheduled at a later date.
- F. **Bill 28-14**, Cable Communications - Community Media Organizations, sponsored by the Council President at the request of the County Executive (Mihill)
Public Hearing will be scheduled at a later date.
- G. **Bill 29-14**, Contracts and Procurement - Wage Requirements - Reporting, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing will be scheduled at a later date.
- H. **Bill 30-14**, Streets and Roads - Right-of-way Permit - Fee - Exemption, sponsored by sponsored by Councilmember Berliner :(Faden)
Public Hearing will be scheduled at a later date.

(5)

Call of Bills for Final Reading:

- A. **Expedited Bill 18-14**, Secondhand Personal Property - Automated Purchasing Machines (Hamlin)
PS Committee made no recommendation on the bill.

10:25 **BUDGET CONSENT CALENDAR - FY15 Operating Budget and CIP adjustments**

Note: Approval of the Consent Calendar adopts the Committee recommendations.

- (6) • Community Use of Public Facilities ED (Yao)
- (7) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)

10:25 **BUDGET CONSENT CALENDAR** *(continued)*:

(8)	• Utilities	T&E	(Levchenko)
(9) Deferred:	• Environmental Protection		(Levchenko)
(10)	• Solid Waste Services		(Levchenko)
(11)	• General Services: Facilities (McGuire)		
(12)	• General Services: Fleet Management and Motor Pool Fund Contribution NDA		(Frag)
(13)	• Board of Elections	GO	(Mihill)
(14)	• NDA: Charter Review Commission		(Mihill)
(15)	• Cable Television and Communications Plan		(Toregas)
(16)	• NDA: Interagency Technology Policy and Coordination Committee (ITPCC)		(Toregas)
(17)	• NDA: Device Client Management		(Toregas)
(18)	• County Attorney		(Arthur)
(19)	• Inspector General		(Arthur)
(20)	• Office of Human Resources		(Ferber)
(21)	• Finance, Risk Management, and NDAs for Risk Management		(Frag)
(22)	• Debt Service		(Sesker)
(23)	• NDAs: Working Families Income Supplement, State Property Tax Services, Restricted Donations, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases		(Sesker)
(24)	• Office of Human Rights	HHS	(Arthur)
(25)	• NDA: Historical Activities - Historical Society		(Yao)
(26)	• NDA: Takoma Park Library Annual Payment		(Yao)
(27)	• NDA: Arts and Humanities Council		(Ferber)
(27.1)	• Cost Sharing: MCG, and State Match Community Grants		(Ferber)
(28)	• Early Childhood Services, Infants and Toddlers, Linkages to Learning, School Health Services, Child Care Subsidies, High School Wellness Center, Foster Care Transportation, Kennedy Cluster Project, Public Private Partnerships	HHS/ED	(Yao)
(29)	• Office of Consumer Protection	PS	::(Frag)
(30)	• NDA: Prisoner Services		(Frag)
(31)	• Circuit Court		(Frag)
(32)	• State's Attorney		(Frag)
(33)	• Sheriff		(Frag)
(34)	• Liquor Control		(Ferber)
(35)	• Emergency Management and Homeland Security		(Levchenko)
(36)	• Housing First	HHS/PHED	(McMillan)
(37)	• CIP: Affordable Housing and Preservation		(McMillan)

10:25 **BUDGET CONSENT CALENDAR** (*continued*):

(38)	• Department of Housing and Community Affairs	PHED	(McMillan)
(39)	• NDA: Housing Opportunities Commission		(McMillan)
(40)	• Board of Appeals		(Arthur)
(41)	• Office of Zoning and Administrative Hearings		(Arthur)
(42)	• Urban Districts		(Sesker)
(43)	• NDA: Conference and Visitor's Bureau		(Sesker)
(44)	• NDA: Conference Center		(Sesker)
(45)	• Economic Development		(Sesker)
(46)	• Economic Development Fund		(Sesker)
(47)	• Department of Permitting Services		(Zyontz)
(48)	• CIP Adjustment: Colesville/New Hampshire Avenue Revitalization		(McMillan)
(49)	• CIP Adjustment: Long Branch Development		(Sesker)
(50)	• CIP: White Flint Redevelopment		(Sesker)
(51)	• CIP: Wheaton Redevelopment	GO/PHED	(Sesker)
(52)	• County Executive	GO	(Ferber)
(53)	• Community Engagement		(Michaelson)
(54)	• Intergovernmental Relations (Arthur)		
(55)	• NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition		(Arthur)
(56)	• Public Information Office		(Ferber)
(57)	• MC 311		(Toregas)
(57.1) Deferred:	• Budget Adjustment: MCG Technology Modernization		(Toregas)
(57.2)	• Budget Adjustments: CIP for County Government		(McGuire)
(58)	• General Services: Procurement		(Toregas)
(59)	• Office of Management and Budget		(Sesker)
(60)	• Office of Legislative Oversight and Independent Audit NDA		(Cihlar)
(61)	• Ethics Commission		(Ferber)
(62)	• Merit System Protection Board		(Ferber)
(63)	• Council Office		(Farber)
(64)	• NDA: Legislative Branch Communications Outreach		(Farber)

10:35 **WORKSESSION - FY15 Operating Budget and CIP adjustments**

(65)	• Department of Technology Services	GO	(Toregas)
(66)	• Fire and Rescue Service	PS	(McGuire)

11:45 **RECESS**

1:30 **WORKSESSION - FY15 Operating Budget and CIP adjustments**

(67)	• Transportation, and related NDAs	T&E	(Orlin)
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(68) 2:30 **PROPOSED CLOSED SESSION** to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is a specific company remaining in the County. (3rd Floor Council Conference Room) (Sesker/Faden)

4:00 **ADJOURN**

The following appointment was received from the County Executive and is scheduled for confirmation on May 13, 2014.

Workforce Investment Board: Eugene Spencer

Future Council Meetings:

May 8, 2014	9:30 am	Hold for Budget Worksession
May 8, 2014	3:00 pm	Bi-County budget meeting with Prince George’s County
May 9, 2014	9:30 am	Hold for Budget Worksession
May 12, 2014	9:30 am	Hold for Budget Worksession
May 13, 2014	9:30 am	Regular Session and Budget Worksession
May 14, 2014	9:30 am	Budget Worksession
May 15, 2014	9:30 am	Budget Worksession
May 22, 2014	9:30 am	Final Action on Budget

Future Public Hearings:

May 13, 2014 - Sign up to testify by 5/12 at 5 pm

1:30 pm ZTA 14-03 - Overlay Zone - Clarksburg

1:30 pm Resolution to revise OZAH’s Local Map Amendment Filing Fee Schedule

1:30 pm Supplemental appropriation - DHHS - \$487,321 for Resource Coordination/Targeted Case Management Program

May 22, 2014 - Sign up to testify by 5/21 at 5 pm

1:30 pm Supplemental appropriations and amendments to the FY13-18 CIP- DOT - \$4,369,000 for Resurfacing: Primary/Arterial; \$500,000 for Lyttonsville Bridge; \$2,992,000 for Permanent Patching: Residential/Rural Roads; \$1,965,000 for Resurfacing: Residential/Rural Roads

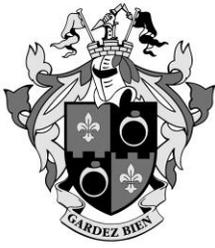
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COUNCIL MEETING

Thursday, May 8, 2014

10:30 **HHS/ED Committee** 7th floor Council Hearing Room

11:00 **HHS Committee** 7th floor Council Hearing Room

- (.5) 12:00 **BRIEFING** - Silver Spring Transit Center 3rd floor Council Hearing Room (Orlin)
- (1) 3:00 **MEETING** with Prince George's County Council regarding Bi-County Budgets (Farber)
(Prince George's County hosting at WSSC Headquarters in Laurel)

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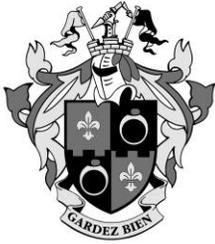
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Tuesday, May 13, 2014

9:30 **INVOCATION** - Reverend Abhi Janamanchi, Cedar Lane Unitarian Universalist Church, Bethesda.

9:35 **PRESENTATIONS**

- A. Proclamation recognizing the work of A Wider Circle in Montgomery County, by Councilmembers Berliner and Leventhal
- B. Proclamation recognizing Montgomery County History Day Winners, by Councilmember Andrews

9:45 **GENERAL BUSINESS**

(Lauer)

A. **Announcements** - Agenda and Calendar Changes:

The Report and Recommendations of the Charter Review Commission will be presented to the Council on June 10, 2014. The Council will conduct a public hearing on these recommendations and other proposed Charter Amendments on July 8, 2014, at 11:00 am.

The Council will conduct public hearings on **June 10, 2014**, at 1:30 pm on the following:

- **Bill 27-14**, Schools and Camps - Career Pathways Program
- **Bill 30-14**, Streets and Roads - Right-of-way Permit - Fee - Exemption

The Council will conduct public hearings on **July 8, 2014**, at 11:00 am on the following:

- ZTA 14-04, Commercial Accessory Uses - Antennas
- ZTA 14-05, Health Clubs - C-1 zone
- **Bill 21-14**, Streets and Roads - Sidewalk Snow Removal Plan
- **Bill 22-14**, Property Tax - Rent Reduction Tax Credit
- **Bill 28-14**, Cable Communications - Community Media Organizations
- **Bill 29-14**, Contracts and Procurement - Wage Requirements - Reporting

- (1) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: April 29, 2014

(2) 9:50 **CONSENT CALENDAR**

- B. **Introduction** - Resolution to approve Declaration of No Further Need: Disposition of two parcels at Gude Landfill site (McMillan)
Action is tentatively scheduled for 6/10/14.
- C. **Action** - Waiver of public hearing on Declaration of No Further Need: Disposition of two parcels at Gude Landfill site (McMillan)
GO Committee recommends approval.
- D. **Action** - Resolution to approve WSSC System Development Charge (Levchenko)
- E. **Action** - Resolution to urge Maryland Public Service Commission to utilize its complete authority and discretion when reviewing the sale of PEPCO to Exelon Corporation (Gibson)
- F. **Action** - Resolution to urge the District Court to increase the fines for school bus camera violations (McGuire)
- G. **Action** - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)
- H. **Action** - Executive Regulation 1-14AM, OHR Service Provider Selection Process and Procedure (Drummer)
- I. **Action** - Resolution to approve Economic Development revenue bonds in an amount not to exceed \$2,500,000 for Ivymount School, Inc. (Sesker)
- J. **Action** - Confirmation of County Executive appointment to the Workforce Investment Board: Eugene Spencer (Lauer)
- K. **Action** - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Wendy Melis (Lauer)

(3) 9:55 **DISTRICT COUNCIL SESSION**

- A. **Action** - Resolution to extend time until August 5, 2014, for Council action on District Map Amendment G-956 (Zyontz)

10:00 **WORKSESSION - FY15 Operating Budget and CIP adjustments**

- (4) • Health and Human Services HHS (McMillan/Yao)
- (5) • Budget Adjustments: CIP for DHHS (Yao)
- (6) • Kennedy Cluster Project HHS/ED (Yao)
- (7) • NDA: Community Grants: County Executive (Schaffer)
- (8) • NDA: Community Grants: County Council (Schaffer)

May 13, 2014

Page 3

12:30 **RECESS**

(9) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 14-03, Overlay Zone - Clarksburg (Zyontz)
PHED Committee worksession tentatively scheduled for 6/9/14.

(10) 1:30 **PUBLIC HEARING - Expedited Bill 26-14**, Parking Lot Districts - Transfer of Funds (Faden)
Action is tentatively scheduled for 5/22/14.

(11) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Health and Human Services - \$487,321 for Resource Coordination/Targeted Case Management Program (McMillan)
Action is tentatively scheduled for 6/10/14.

(12) 1:30 **PUBLIC HEARING** - Resolution to revise Office of Zoning and Administrative Hearings' Local Map Amendment Fee Schedule (Zyontz)
Action is scheduled immediately following the hearing.

(13) 1:40 **DISTRICT COUNCIL SESSION**

A. **Action** - Resolution to amend Office of Zoning and Administrative Hearings' Local Map Amendment Fee Schedule (Zyontz)
PHED Committee recommends approval.

1:45 **WORKSESSION - FY15 Operating Budget and CIP adjustments**

(14) • Environmental Protection T&E (Levchenko)

(15) • Correction and Rehabilitation PS (Farg)

(16) • Budget Adjustment: CIP for Ag Land Preservation PHED (Sesker)

(17) • Park Police - follow-up discussion of staffing of new Germantown Urban Park (Farg)

4:00 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 5/16/14 at 9 pm*

The following appointment was received from the County Executive and is scheduled for confirmation on May 22, 2014.

Animal Matters Hearing Board: Norman Evans, Randy Freedman

Consolidated Retiree Health Benefits Trust Board of Trustees: Marisa Grant

Ethics Commission: Steven Rosen

Commission of Veterans Affairs: Sarah Miller

Future Council Meetings:

May 14, 2014	9:30 am	Budget Worksession
May 15, 2014	9:30 am	Budget Worksession
May 22, 2014	9:30 am	Final Action on Budget
May 26, 2014		HOLIDAY
May 27 – Jun 6		RECESS
June 10, 2014	9:30 am	Regular Session
June 17, 2014	9:30 am	Regular Session

Future Public Hearings – To testify call 240-777-7803

The deadline to sign up to testify for 1:30 hearings is 5:00 pm the day before the hearing, and for 7:30 hearings the deadline is 10:00 am the day of the hearing

May 22, 2014 - Sign up to testify by 5/21 at 5 pm

- 1:30 pm Supplemental appropriation and amendments to the FY13-18 CIP- DOT - \$4,369,000 for Resurfacing: Primary/Arterial; \$500,000 for Lyttonsville Bridge; \$2,992,000 for Permanent Patching: Residential/Rural Roads; \$1,965,000 for Resurfacing: Residential/Rural Roads

June 10, 2014 - Sign up to testify by 6/9 at 5 pm

- 1:30 pm Long Branch Sectional Map Amendment
1:30 pm Bethesda Purple Line Station Sectional Map Amendment
1:30 pm **Expedited Bill 23-14**, Retirement Plans - Definitions - Administration - Amendments
1:30 pm **Expedited Bill 24-14**, Property Tax Credit - Accessibility Features - Eligible Features
1:30 pm **Expedited Bill 25-14**, Forest Conservation - Amendments
1:30 pm **Bill 27-14**, Schools and Camps - Career Pathways Program
1:30 pm **Bill 30-14**, Streets and Roads - Right-of-way Permit - Fee - Exemption

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Public Participation: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/about/pub.asp>
Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agm.pdf
Packets: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/packet/index.asp>
Bills: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/bill/index.asp>
Resolutions: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/res/index.asp>
Zoning: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/zta/index.asp>
View Current Live Session: http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4
View Archives: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/ondemand/index.asp>
Other: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/index.asp>

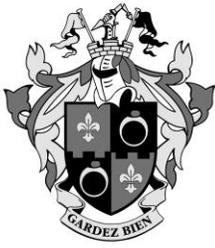
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COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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Wednesday, May 14, 2014

9:30 WORKSESSION - FY15 Operating Budget

(1) • Montgomery County Public Schools (McGuire)

(2) 10:15 STATUS REPORT - Overview of FY15 revenues and expenditures (Farber)

10:30 WORKSESSION on the following:

(3) • Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)

(4) • Fuel/Energy tax rate (Faden/Rubin)

10:45 ACTION on the following:

(5) • Resolution to approve FY15 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee recommends approval.

(6) • Resolution to establish FY15 Solid Waste Service Charges (Levchenko)
T&E Committee recommends approval.

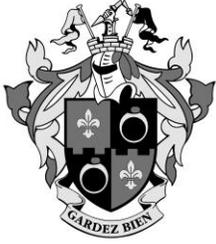
(7) • Resolution to establish FY15 Water Quality Protection Charge (Levchenko)
T&E Committee recommends approval with amendments.

(8) • Executive Regulation 7-14, System Benefit Charges - Residential Waste Estimates (Levchenko)

11:00 ADJOURN



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Thursday, May 15, 2014

REVISED

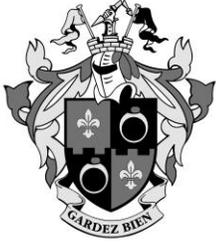
- (1) 12:00 **WORKSESSION** - FY15 Operating and Capital Budgets and FY15-20 Capital Improvements Program:

- Added:
- Fuel/Energy tax rate (Faden/Rubin)
 - A. Capital Budget Wrap-Up and CIP Reconciliation (Orlin)
 - B. Council Reconciliation Items for Capital and Operating Budgets (Farber)

12:00 **ADJOURN**



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Montgomery County, Maryland

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Thursday, May 22, 2014

- (1) 9:30 **PUBLIC HEARING/ACTION** - Supplemental appropriations to the County Government's FY14 Capital Budget and amendments FY13-18 Capital Improvements Program, Department of Transportation (Orlin)
- Resurfacing: Primary/Arterial - \$4,369,000 (Source: GO Bonds)
 - Lyttonsville Bridge - \$500,000 (Source: Recordation Tax Premium)
 - Permanent Patching - Residential/Rural Roads - \$2,992,000 (Source: GO Bonds and State Aid)
 - Resurfacing: Residential/Rural Roads - \$1,965,000 (Source: GO Bonds)
- (2) 9:40 **CONSENT CALENDAR**
- A. **Introduction/Suspension of Rules/Action** - Resolution acknowledging election returns from Village of Drummond (Lauer)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.
- B. **Introduction** - Supplemental appropriation to the FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, MCPS - \$3,384,239 for Technology Modernization. (Source: Federal E-Rate Reimbursement) (McGuire)
Public Hearing/Action is tentatively scheduled for 6/10/14.
- C. **Introduction** - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of General Services - \$508,980 for Insurance Loss Reimbursement (Source: Insurance Reimbursement) (McGuire)
Public Hearing/Action is tentatively scheduled for 6/10/14.
- D. **Introduction** - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Transportation - \$22,377,765 and Department of General Services - \$7,531,880 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)
Public Hearing/Action is tentatively scheduled for 6/10/14.
- E. **Action** - Confirmation of County Executive appointment to the Animal Matters Hearing Board: Norman Evans, Randy Freedman (Lauer)
- F. **Action** - Confirmation of County Executive appointment to the Consolidated Retiree Health Benefits Trust Board of Trustees: Marisa Grant (Lauer)

(2) 9:40 **CONSENT CALENDAR** (*continued*)

G. **Action** - Confirmation of County Executive appointment to the Commission of Veterans Affairs: Sarah Miller (Lauer)

H. **Action** - Confirmation of County Executive appointment to the Ethics Commission: Steven Rosen (Lauer)

9:45 **LEGISLATIVE SESSION Day #13**

(3) **Introduction of Bills:**

A. **Expedited Bill 31-14**, Special Capital Improvements Project - Bethesda Metro Station South Entrance, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/17/14 at 11:30 am.

B. **Expedited Bill 32-14**, Special Capital Improvements Project - Capital Crescent Trail, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/17/14 at 11:30 am.

C. **Expedited Bill 33-14**, Special Capital Improvements Project - Wheaton Redevelopment Program, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/17/14 at 11:30 am.

D. **Expedited Bill 34-14**, Special Capital Improvements Project - Wheaton Library and Community Recreation Center, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/17/14 at 11:30 am.

(4) **Call of Bills for Final Reading:**

A. **Expedited Bill 26-14**, Parking Lot Districts - Transfer of Funds (Faden)

(5) 9:55 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Subdivision Regulation Amendment 14-01, Platting requirements - Exceptions - Rural Village Overlay zones, sponsored by Council President Rice and Councilmember Floreen (Faden/Zyontz)
Action - Resolution to establish public hearing for 7/8/14 at 11:00 am.

B. **Introduction** - Zoning Text Amendment 14-06, Rural Village Overlay zones - Site plan requirements - Exceptions, sponsored by Council President Rice and Councilmember Floreen (Faden/Zyontz)
Public Hearing is scheduled for 7/8/14 at 11:00 am.

- (6) 10:00 **ACTION** - Approval Resolutions for the FY15 Capital Budget and FY15-20 Capital Improvements Program:
- 1) County Government (Orlin)
 - 2) Montgomery County Public Schools (Levchenko/McGuire)
 - 3) Montgomery College (Ferber)
 - 4) Maryland-National Capital Park and Planning Commission (Michaelson)
 - 5) Revenue Authority (Zyontz)
 - 6) Housing Opportunities Commission (McMillan)
 - 7) Aggregate Capital Budget for County General Obligation Bonds (Orlin)
- Spending Affordability Guidelines
- (6) 10:00 **ACTION** - Approval Resolutions for the FY15 Capital Budget and FY15-20 Capital Improvements Program (continued)
- 8) Aggregate Capital Budget for Park and Planning Bonds (Orlin)
- Spending Affordability Guidelines
 - 9) FY15 State Participation (Orlin)
- (6) **ACTION** - Approval Resolutions for FY15 Operating Budget:
- 10) County Government (McMillan/Levchenko)
 - 11) Montgomery County Public Schools (McGuire)
 - 12) Montgomery College (Ferber)
 - 13) Maryland-National Capital Park and Planning Commission (Michaelson)
 - 14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)
 - 15) Aggregate Operating Budget (McMillan)
- Spending Affordability Guidelines
- (6) **ACTION** - Resolutions to Approve:
- 16) WSSC - FY15-20 Capital Improvements Program (Levchenko)
 - 17) WSSC - FY15 Capital and Operating Budgets (Levchenko)
 - 18) County Cable Communications Plan (Toregas)
- (6) **ACTION:**
- 19) Resolution to establish the FY15 Property Tax Rates (Sesker)
 - 20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY15 (Orlin)
 - 21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)
 - 22) Resolution to amend Fuel/Energy tax rates (Faden/Rubin)

ADJOURN

Future Council Meetings:

May 22, 2014	9:30 am	Final Action on Budget
May 26, 2014		HOLIDAY
May 27 – Jun 6		RECESS
June 10, 2014	9:30 am	Regular Session
June 17, 2014	9:30 am	Regular Session
June 23 – 27, 2014		RECESS
July 4, 2014		HOLIDAY
July 8, 2014	9:30 am	Regular Session
July 15, 2014	9:30 am	Regular Session
July 21, 2014	12:30 pm	Lunch with Senator Cardin
July 22, 2014	9:30 am	Regular Session

Future Public Hearings – To testify call 240-777-7803

The deadline to sign up to testify for 1:30 hearings is 5:00 pm the day before the hearing, and for 7:30 hearings the deadline is 10:00 am the day of the hearing

June 10, 2014 - Sign up to testify by 6/9 at 5 pm

- 1:30 pm Supplemental appropriation - DGS - \$508,980 for Insurance Loss Reimbursement
- 1:30 pm Supplemental appropriation - DOT and DGS - \$22,377,765 and \$7,531,880 for Snow Removal and Rain Storm Cleanup
- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$3,384,239 for Technology Modernization
- 1:30 pm Supplemental appropriation - DGS - \$508,980 for Insurance Loss Reimbursement
- 1:30 pm Long Branch Sectional Map Amendment
- 1:30 pm Bethesda Purple Line Station Sectional Map Amendment
- 1:30 pm **Expedited Bill 23-14**, Retirement Plans - Definitions - Administration - Amendments
- 1:30 pm **Expedited Bill 24-14**, Property Tax Credit - Accessibility Features - Eligible Features
- 1:30 pm **Expedited Bill 25-14**, Forest Conservation - Amendments
- 1:30 pm **Bill 27-14**, Schools and Camps - Career Pathways Program
- 1:30 pm **Bill 30-14**, Streets and Roads - Right-of-way Permit - Fee - Exemption

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- Public Participation:** <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/about/pub.asp>
- Public Hearing List:** <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
- Current Agenda:** http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
- Comm Agenda:** http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agm.pdf
- Packets:** <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/packet/index.asp>
- Bills:** <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/bill/index.asp>
- Resolutions:** <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/res/index.asp>
- Zoning:** <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/zta/index.asp>
- View Current Live Session:** http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4
- View Archives:** <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/ondemand/index.asp>
- Other:** <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/index.asp>

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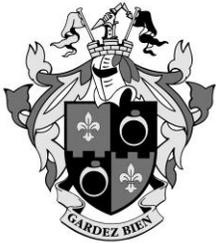
Montgomery County, Maryland

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The next regular Council Session is scheduled for June 10, 2014. The agenda will be mailed and posted to the web site on June 6, 2014. Please see the listing below for future Council meetings and public hearings. Council Committees will meet on June 9, 2014; see the Committee agenda for a list of meetings.

Future Council Meetings:

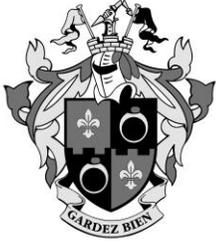
May 26, 2014		HOLIDAY
May 27 – Jun 6		RECESS
June 10, 2014	9:30 am	Regular Session
June 17, 2014	9:30 am	Regular Session
June 23 – 27, 2014		RECESS
July 4, 2014		HOLIDAY
July 8, 2014	9:30 am	Regular Session
July 15, 2014	9:30 am	Regular Session
July 21, 2014	12:30 pm	Lunch with Senator Cardin
July 22, 2014	9:30 am	Regular Session

Future Public Hearings - To testify call 240-777-7803

June 10, 2014 - Sign up to testify by 6/9 at 5 pm

- 1:30 pm Supplemental appropriation - DGS - \$508,980 for Insurance Loss Reimbursement
- 1:30 pm Supplemental appropriation - DOT and DGS - \$22,377,765 and \$7,531,880 for Snow Removal and Rain Storm Cleanup
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- 1:30 pm Supplemental appropriation - DGS - \$508,980 for Insurance Loss Reimbursement
- 1:30 pm Long Branch Sectional Map Amendment
- 1:30 pm Bethesda Purple Line Station Sectional Map Amendment
- 1:30 pm **Expedited Bill 23-14**, Retirement Plans - Definitions - Administration - Amendments
- 1:30 pm **Expedited Bill 24-14**, Property Tax Credit - Accessibility Features - Eligible Features
- 1:30 pm **Expedited Bill 25-14**, Forest Conservation - Amendments
- 1:30 pm **Bill 27-14**, Schools and Camps - Career Pathways Program
- 1:30 pm **Bill 30-14**, Streets and Roads - Right-of-way Permit - Fee - Exemption

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Tuesday, June 10, 2014

9:30 **INVOCATION** - Jan Tunney, Spiritual Assembly of the Baha'i of Montgomery County, Gaithersburg

9:35 **PRESENTATIONS**

A. Proclamation recognizing the heroic life-saving efforts of Lucy Luseni, by Councilmember Navarro

B. Proclamation recognizing June 19, 2014 as Juneteenth Day in Montgomery County, by Councilmember Branson

9:45 **GENERAL BUSINESS**

(Lauer)

A. **Announcement** - Agenda and Calendar Changes

(1) B. **Acknowledgement** - Receipt of Petitions

(2) 9:50 **CONSENT CALENDAR**

A. **Introduction/Suspension of Rules/Action** - Resolution to support state financing for new construction of the Silver Spring Library Residences project (McMillan)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

C. **Introduction** - Resolution to approve the Tax Supported Fiscal Plan Summary for FY15-20 Public Services Program (Farber/Sesker)
GO Committee worksession tentatively scheduled for 6/12/14.

D. **Action** - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Health and Human Services - \$487,321 for Resource Coordination/Targeted Case Management Program (McMillan)

E. **Action** - Resolution to approve Declaration of No Further Need: Disposition of two parcels at Gude Landfill site (McMillan)

F. **Action** - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: World Organization for Resource Development and Education (WORDE) (McMillan)

- (3) 9:55 **ACTION** - Executive Regulation 8-14, Water Quality Protection Charge (Levchenko)
- (4) 10:10 **DISTRICT COUNCIL SESSION**
- A. **Introduction** - Zoning Text Amendment 14-07, Accessory Commercial Kitchen - Standards, sponsored by Councilmember Leventhal (Zyontz)
Public Hearing is scheduled for 7/15/14 at 1:30 pm.
- 10:15 **LEGISLATIVE SESSION Day # 15**
- (5) **Introduction of Bills:**
- A. **Expedited Bill 35-14**, Weapons - Discharge of Bows - Amendments, sponsored by Councilmembers Leventhal, Berliner, and Rice (Drummer)
Public Hearing is scheduled for 7/15/14 at 1:30 pm.
- (6) **Call of Bills for Final Reading**
- A. **Bill 6-14**, Environmental Sustainability - Office of Sustainability - Established (Mihill/Faden)
T&E Committee recommends enactment with amendments.
- B. **Bill 8-14**, Buildings - County Buildings - Clean Energy Renewable Technology (Mihill/Faden)
T&E Committee recommends enactment with amendments.
- (7) 10:30 **PRESENTATION** - Report of the Charter Review Commission (Mihill)
Public Hearing on recommendations of Charter Review Commission and proposed charter amendments is scheduled for 7/8/14 at 11:00 am.
- 11:15 **RECESS**
- (8) 1:30 **PUBLIC HEARING** - Bethesda Purple Line Station Sectional Map Amendment (G-961) (Michaelson)
Action is tentatively scheduled for 6/17/14.
- (9) 1:30 **PUBLIC HEARING** - Long Branch Sectional Map Amendment (G-962) (Michaelson)
Action is tentatively scheduled for 6/17/14.
- (10) 1:30 **PUBLIC HEARING - Expedited Bill 23-14**, Retirement Plans - Definitions - Administration - Amendments (Drummer/Hamlin)
GO Committee worksession tentatively scheduled for 6/12/14.
- (11) 1:30 **PUBLIC HEARING - Expedited Bill 24-14**, Property Tax Credit - Accessibility Features - Eligible Features (Mihill)
GO Committee worksession tentatively scheduled for 6/12/14.
- (12) 1:30 **PUBLIC HEARING - Expedited Bill 25-14**, Forest Conservation - Amendments (Faden/Mihill)
T&E Committee worksession is tentatively scheduled for 7/21/14.

- (13) 1:30 **PUBLIC HEARING - Bill 27-14**, Schools and Camps - Career Pathways Program (Drummer)
PHED Committee worksession will be scheduled at a later date.

- (14) 1:30 **PUBLIC HEARING - Bill 30-14**, Streets and Roads - Right-of-way Permit - Fee - Exemption (Faden)
T&E Committee worksession tentatively scheduled for 7/21/14.

- (15) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of General Services - \$508,980 for Insurance Loss Reimbursement (Source: Insurance Reimbursement) (McGuire)

- (16) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Transportation - \$22,377,765 and Department of General Services - \$7,531,880 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)

- (17) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, MCPS - \$3,384,239 for Technology Modernization (Source: Federal E-Rate Reimbursement) (McGuire)

ADJOURN

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 6/13/14 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 17, 2014:

White Flint Downtown Advisory Committee: Brian Downie, Tara Flynn, Paul Meyer

Pedestrian, Bicycle and Traffic Safety Advisory Committee: Jeremy Martin

Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Diane Wurderman, George Willie, Jefferi Lee

Future Council Meetings:

June 17, 2014	9:30 am	Regular Session
June 23 - 27, 2014		RECESS
July 4, 2014		HOLIDAY
July 8, 2014	9:30 am	Regular Session
July 15, 2014	9:30 am	Regular Session
July 21, 2014	12:30 pm	Lunch with Senator Cardin
July 22, 2014	9:30 am	Regular Session
July 22, 2014	12:30 pm	Lunch with Regional Services Center Directors
July 29, 2014	9:30 am	Regular Session

Future Public Hearings – To testify call 240-777-7803

June 17, 2014 - Sign up to testify by 6/16 at 5 pm

- 11:30 am **Expedited Bill 31-14**, Special Capital Improvements Project - Bethesda Metro Station South Entrance
- 11:30 am **Expedited Bill 32-14**, Special Capital Improvements Project - Capital Crescent Trail
- 11:30 am **Expedited Bill 33-14**, Special Capital Improvements Project - Wheaton Redevelopment Program
- 11:30 am **Expedited Bill 34-14**, Special Capital Improvements Project - Wheaton Library and Community Recreation Center

July 8, 2014 - Sign up to testify by 7/7 at 5 pm

- 11:00 am Charter Review Commission recommendations and proposed Charter Amendments
- 11:00 am ZTA 14-04, Commercial Accessory Uses - Antennas
- 11:00 am ZTA 14-05, Health Clubs - C-1 zone
- 11:00 am ZTA 14-06, Rural Village Overlay zones - Site plan requirements - Exceptions
- 11:00 am SRA 14-01, Platting requirements - Exceptions - Rural Village Overlay zones
- 11:00 am **Bill 21-14**, Streets and Roads - Sidewalk Snow Removal Plan
- 11:00 am **Bill 22-14**, Property Tax - Rent Reduction Tax Credit
- 11:00 am **Bill 28-14**, Cable Communications - Community Media Organizations
- 11:00 am **Bill 29-14**, Contracts and Procurement - Wage Requirements - Reporting

July 15, 2014 - Sign up to testify by 7/14 at 5 pm

- 1:30 pm ZTA 14-07, Accessory Commercial Kitchen - Standards
- 1:30 pm **Bill 35-14**, Discharge of Bows - Amendments

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Bills: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/bill/index.asp>
Resolutions: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/res/index.asp>
Zoning: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/zta/index.asp>
View Current Live Session: http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4
View Archives: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/ondemand/index.asp>
Other: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/index.asp>

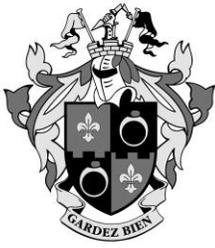
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Tuesday, June 17, 2014

9:30 **INVOCATION** - Ani Rinchen Khandro, Kunzang Palyul Choling, Poolesville

9:35 **PRESENTATIONS**

- A. Proclamation recognizing East Silver Spring Elementary School First Graders, winners of White House Student Film Festival, by Councilmember Branson
- B. Proclamation recognizing Dr. Christine Handy-Collins, Gaithersburg High School principal, winner of the 2014 Dr. Edward Shirley Award for Excellence in Educational Administration and Supervision, by Council President Rice and Councilmember Andrews

9:50 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: May 5, 6, 8, 13, 14, 15 and 22, 2014
- Approval of Closed Council Minutes: May 6, 2014

(2) 9:55 **CONSENT CALENDAR**

- A. **Introduction/Suspension of Rules/Action** - Resolution to support state financing for new construction of Churchill Senior Living Phase II in Germantown (McMillan)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.
- B. **Introduction** - Resolution to approve Declaration of No Further Need: Disposition of a portion of air rights over Parking Lot #13 to be transferred to Maryland-National Capital Park and Planning Commission for new Regional Headquarters and County Government Offices (Wheaton Redevelopment Project) (McMillan/Sesker)
Public Hearing is scheduled for 7/15/14 at 1:30 pm.
- C. **Introduction** - Resolution to approve Declaration of No Further Need: Disposition of portion of Parking Lot #13 for residential and retail development (Wheaton Redevelopment Project) (McMillan/Sesker)
Public Hearing is scheduled for 7/15/14 at 1:30 pm.

(2) 9:55 **CONSENT CALENDAR** *(continued)*

- D. **Introduction** - Resolution to approve Declaration of No Further Need:
Disposition of 8787 Georgia Avenue (current Maryland-National Capital Park
and Planning Regional Offices) for residential and retail development (Wheaton
Redevelopment Project) (McMillan/Sesker)
Public Hearing is scheduled for 7/15/14 at 1:30 pm.
- E. **Introduction** - Resolution regarding Adult Marijuana and Paraphernalia
Possession, sponsored by Councilmembers Navarro, Rice, Berliner, Branson,
Elrich, Floreen and Riemer (Fogel)
Action is tentatively scheduled for 7/8/14.
- F. **Introduction** - Resolution to support the 2015 Patuxent River Policy Plan,
sponsored by the County Council (Levchenko)
Action is tentatively scheduled for 7/8/14.
- G. **Receipt and Release** - Office of Legislative Oversight Report 2014-8, Appeals of
Property Tax Assessments in Montgomery County (Rubin/Carrizosa)
GO Committee worksession will be scheduled at a later date.
- H. **Action** - Approval of correction to Part I of Capital Budget FY15 Appropriation
Report for Resolution No. 17-1102 (Orlin)
- I. **Action** - Executive Regulation 8-14AM, Water Quality Protection Charge (Levchenko)
- J. **Action** - Resolution to extend time for Council action until December 31, 2014, on
Executive Regulation 2-14, Financial Disclosure Statements - Executive Branch (Drummer)
- K. **Action** - Confirmation of County Executive appointment to the White Flint
Downtown Advisory Committee: Brian Downie, Tara Flynn, Paul Meyer (Lauer)
- L. **Action** - Confirmation of County Executive appointments to the Pedestrian, Bicycle
and Traffic Safety Advisory Committee: Jeremy Martin (Lauer)
- M. **Action** - Confirmation of County Executive appointment to the Board of Investment
Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Diane
Wurderman, George Willie, Jefferi Lee (Lauer)
- N. **Introduction** - Resolution to support an application for State financing for the
renovation of Waverly House in Bethesda (McMillan)
Action is tentatively scheduled for 7/8/14.
- O. **Introduction** - Resolution to support an application for State financing for the
renovation of Arcola Towers in Silver Spring (McMillan)
Action is tentatively scheduled for 7/8/14.

- (3) 10:00 **ACTION** - Resolution to approve the Tax Supported Fiscal Plan Summary for FY15-20 Public Services Program (Farber/Sesker)
GO Committee recommendation will be available 6/16/14.
- (4) 10:30 **DISTRICT COUNCIL SESSION**
- A. **Announcement** - The public hearing on the Sectional Map Amendment (G-965) for the 10 Mile Creek Limited Amendment to the Clarksburg Master Plan is scheduled for 7/22/14 at 1:30 pm (Michaelson)
- B. **Introduction** - Resolution to approve comprehensive revisions to the Office of Zoning and Administrative Hearings' Fee Schedule (Zyontz)
Public Hearing/Action is scheduled for 7/15/14 at 1:30 pm.
- C. **Action** - Bethesda Purple Line Station Sectional Map Amendment (G-961) (Michaelson)
- D. **Announcement** - The record for the Long Branch Sectional Map Amendment (G-962) is being reopened effective immediately (June 17) and will close on Friday, June 20 at 5:00 pm to incorporate the Planning Department's technical staff report. (Michaelson)
Action is tentatively scheduled for 7/8/14.
- (5) 10:45 **OVERVIEW** - White Oak Science Gateway Master Plan (Michaelson)
PHED Committee worksession tentatively scheduled for 7/1/14.
- (6) 11:30 **PUBLIC HEARING - Expedited Bill 31-14**, Special Capital Improvements Project, Bethesda Metro Station South Entrance (Orlin)
Action is scheduled following the hearing.
- (7) 11:30 **PUBLIC HEARING - Expedited Bill 32-14**, Special Capital Improvements Project, Capital Crescent Trail (Orlin)
Action is scheduled following the hearing.
- (8) 11:30 **PUBLIC HEARING - Expedited Bill 33-14**, Special Capital Improvements Project, Wheaton Redevelopment Program (Orlin)
Action is scheduled following the hearing.
- (9) 11:30 **PUBLIC HEARING - Expedited Bill 34-14**, Special Capital Improvements Project, Wheaton Library and Community Recreation Center (Orlin)
Action is scheduled following the hearing.
- 11:40 **LEGISLATIVE SESSION Day #16**
- (10) **Call of Bills for Final Reading**
- A. **Expedited Bill 31-14**, Special Capital Improvements Project - Bethesda Metro Station South Entrance (Orlin)
- B. **Expedited Bill 32-14**, Special Capital Improvements Project - Capital Crescent Trail (Orlin)

11:40 **LEGISLATIVE SESSION Day #16** *(continued)*

(10) **Call of Bills for Final Reading**

C. **Expedited Bill 33-14**, Special Capital Improvements Project - Wheaton Redevelopment Program (Orlin)

D. **Expedited Bill 34-14**, Special Capital Improvements Project - Wheaton Library and Community Recreation Center (Orlin)

E. **Expedited Bill 23-14**, Retirement Plans - Definitions - Administration - Amendments (Hamlin/Drummer)
GO Committee recommends enactment.

F. **Expedited Bill 24-14**, Property Tax Credit - Accessibility Features - Eligible Features (Mihill)
GO Committee recommends enactment.

12:00 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 6/20/13 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 8, 2014:

Agricultural Advisory Committee: Ben Allnutt, Michele Cropp, Doug Lechliger, Linda Lewis, Patrick Brown, Aliza Fishbein, Paul Kuhlman

Commission on Child Care: Brigid Howe, Edward Krauze, Tamioka Thomasson, Rosalba Bonilla-Acosta, Rossana Espinoza-Thorndahl, Diana Holzberger, Nicole Queen, Linda Janulis, Barbara Warman

Community Action Board: Alejandro Becerra

East County Citizens Advisory Board: Fisseha Adugna, Jonathan Brown, Melissa Daley, Jeremiah Pope, Jerold Samet, Jason Washington

Fire and Emergency Services Commission: Anthony Coleman

Committee on Hate/Violence: Kesha Hawkins, Inemesit Imoh, Ruth Magin, Lisa Taylor, Jheanelle Wilkins, Luis Zapata

Human Rights Commission: Sebastian Amar

Mental Health Advisory Committee: Allen Farrar

Sign Review Board: James Lyons, Ronald Wilson

Silver Spring Transportation Management District Advisory Committee: G. Michael Price, Everton Latty

Upcounty Citizens Advisory Board: Darlene Kerr

Nominations for Property Tax Assessment Appeals Board:

Regular Member: Shannon Yang, David Sacks, Gaskin Sankoh

Alternate Member: Suzanne Weiss, John Reid, Edward Gonzague

Alternate Member: George Smithwick, Aryeh Shudofsky, Polly Leech

Future Council Meetings:

June 17, 2014	9:30 am	Regular Session
June 23 – 27, 2014		RECESS
July 4, 2014		HOLIDAY
July 8, 2014	9:30 am	Regular Session
July 15, 2014	9:30 am	Regular Session
July 21, 2014	12:00 pm	Lunch with Senator Cardin
July 22, 2014	9:30 am	Regular Session
July 22, 2014	12:30 pm	Lunch with Regional Services Center Directors
July 29, 2014	9:30 am	Regular Session

Future Public Hearings:

June 17, 2014 - Sign up to testify by 6/16 at 5 pm

- 11:30 am **Expedited Bill 31-14**, Special Capital Improvements Project - Bethesda Metro Station South Entrance
- 11:30 am **Expedited Bill 32-14**, Special Capital Improvements Project - Capital Crescent Trail
- 11:30 am **Expedited Bill 33-14**, Special Capital Improvements Project - Wheaton Redevelopment Program
- 11:30 am **Expedited Bill 34-14**, Special Capital Improvements Project - Wheaton Library and Community Recreation Center

July 8, 2014 - Sign up to testify by 7/7 at 5 pm

- 11:00 am Charter Review Commission recommendations and proposed Charter Amendments
- 11:00 am ZTA 14-04, Commercial Accessory Uses - Antennas
- 11:00 am ZTA 14-05, Health Clubs - C-1 zone
- 11:00 am ZTA 14-06, Rural Village Overlay zones - Site plan requirements - Exceptions
- 11:00 am SRA 14-01, Platting requirements - Exceptions - Rural Village Overlay zones
- 11:00 am **Bill 21-14**, Streets and Roads - Sidewalk Snow Removal Plan
- 11:00 am **Bill 22-14**, Property Tax - Rent Reduction Tax Credit
- 11:00 am **Bill 28-14**, Cable Communications - Community Media Organizations
- 11:00 am **Bill 29-14**, Contracts and Procurement - Wage Requirements - Reporting

July 15, 2014 - Sign up to testify by 7/14 at 5 pm

- 1:30 pm Office of Zoning and Administrative Hearings' Fee Schedule
- 1:30 pm ZTA 14-07, Accessory Commercial Kitchen - Standards
- 1:30 pm **Bill 35-14**, Discharge of Bows - Amendments
- 1:30 pm Declaration of No Further Need: transfer of air rights over Parking Lot #13 for new regional MNCPPC Headquarters and County Government Offices (Wheaton Redevelopment Project)
- 1:30 pm Declaration of No Further Need: Disposition of a portion of Parking Lot #13 for residential and retail development (Wheaton Redevelopment Project)
- 1:30 pm Declaration of No Further Need: 8787 Georgia Avenue for residential and retail development (Wheaton Redevelopment Project)

July 22, 2014 - Sign up to testify by 7/21 at 5 pm

- 1:30 pm SMA (G-965) for 10 Mile Creek Limited Amendment to Clarksburg Master Plan

Visit the Council website for other valuable resources:

Councilmembers: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/index.asp>
Public Participation: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/about/pub.asp>
Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agenda.pdf
Packets: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/packet/index.asp>
Bills: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/bill/index.asp>
Resolutions: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/res/index.asp>
Zoning: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/zta/index.asp>
View Current Live Session: http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4
View Archives: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/ondemand/index.asp>
Other: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/index.asp>

 If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.

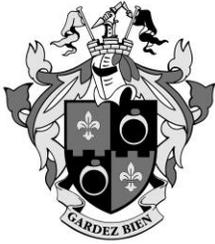
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

www.montgomerycountymd.gov/council



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Council on Recess

The next regular Council Session is scheduled for July 8, 2014. The agenda will be mailed and posted to the web site on July 3, 2014. Please see the listing below for future Council meetings and public hearings. Council Committees will begin meeting on July 1, 2014; see the Committee agenda for a list of meetings.

Future Council Meetings:

June 23 - 27, 2014		RECESS
July 4, 2014		HOLIDAY
July 8, 2014	9:30 am	Regular Session
July 15, 2014	9:30 am	Regular Session
July 21, 2014	12:00 pm	Lunch with Senator Cardin
July 22, 2014	9:30 am	Regular Session
July 22, 2014	12:30 pm	Lunch with Regional Services Center Directors
July 29, 2014	9:30 am	Regular Session

Future Public Hearings – To testify call 240-777-7803

July 8, 2014 - Sign up to testify by 7/7 at 5 pm

- 11:00 am Charter Review Commission recommendations and proposed Charter Amendments
- 11:00 am ZTA 14-04, Commercial Accessory Uses - Antennas
- 11:00 am ZTA 14-05, Health Clubs - C-1 zone
- 11:00 am ZTA 14-06, Rural Village Overlay zones - Site plan requirements - Exceptions
- 11:00 am SRA 14-01, Platting requirements - Exceptions - Rural Village Overlay zones
- 11:00 am **Bill 21-14**, Streets and Roads - Sidewalk Snow Removal Plan
- 11:00 am **Bill 22-14**, Property Tax - Rent Reduction Tax Credit
- 11:00 am **Bill 28-14**, Cable Communications - Community Media Organizations
- 11:00 am **Bill 29-14**, Contracts and Procurement - Wage Requirements - Reporting

July 15, 2014 - Sign up to testify by 7/14 at 5 pm

- 1:30 pm Office of Zoning and Administrative Hearings' Fee Schedule
- 1:30 pm ZTA 14-07, Accessory Commercial Kitchen - Standards
- 1:30 pm **Bill 35-14**, Discharge of Bows - Amendments
- 1:30 pm Declaration of No Further Need: transfer of air rights over Parking Lot #13 for new regional MNCPPC Headquarters and County Government Offices (Wheaton Redevelopment Project)
- 1:30 pm Declaration of No Further Need: Disposition of a portion of Parking Lot #13 for residential and retail development (Wheaton Redevelopment Project)
- 1:30 pm Declaration of No Further Need: 8787 Georgia Avenue for residential and retail development (Wheaton Redevelopment Project)

July 22, 2014 - Sign up to testify by 7/21 at 5 pm

- 1:30 pm SMA (G-965) for 10 Mile Creek Limited Amendment to Clarksburg Master Plan

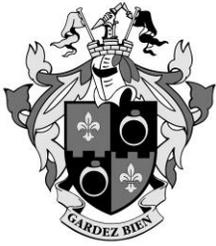
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Tuesday, July 8, 2014

10:30 **INVOCATION** - Reverend Jessica Lowrey, Pilgrim Congregational United Church of Christ, Wheaton

10:35 **PRESENTATION** - Proclamation recognizing Harold R. Charles, 2014 Small Business Person of the Year, by Councilmember Navarro

PRESENTATION - Proclamation recognizing 11 Montgomery County High Schools, named 2014 Best High Schools by U.S. News & World Report, by Council President Rice and Councilmembers Branson, Andrews, and Berliner

10:40 **GENERAL BUSINESS** (Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: June 10, 2014

(2) 10:45 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve postponement of Audit of the Montgomery County Classification and Compensation Plans and Procedures (Ferber)
Action is tentatively scheduled for 7/15/14.

B. **Introduction** - Supplemental appropriation to MCPS' FY15 Capital Budget and Amendment to the FY15-20 Capital Improvements Program -\$250,000 for Winston Churchill High School artificial turf (Source: Contributions) (McGuire)
Public hearing is scheduled for 7/22/14.

C. **Action** - Resolution regarding Adult Marijuana and Paraphernalia Possession (Fogel)

D. **Action** - Resolution to support the 2015 Patuxent River Policy Plan (Levchenko)

E. **Action** - Resolution to appoint Clara Lovett to fill vacancy on Friendship Heights Village Council (Lauer)

F. **Action** - Resolution to support an Application for State financing for the renovation of Waverly House in Bethesda (McMillan)

G. **Action** - Resolution to support an Application for State financing for the renovation of Arcola Towers in Silver Spring (McMillan)

(2) 10:45 **CONSENT CALENDAR** *(continued)*

- H. **Action** - Confirmation of County Executive appointment to the Agricultural Advisory Committee: Ben Allnut, Michele Cropp, Doug Lechlides, Linda Lewis, Patrick Brown, Aliza Fishbein, Paul Kuhlman (Lauer)
- I. **Action** - Confirmation of County Executive appointment to the Commission on Child Care: Brigid Howe, Edward Krauze, Tamiaka Thomasson, Rosalba Bonilla-Acosta, Rossana Espinoza-Thorndahl, Diana Holzberger, Nicole Queen, Linda Janulis, Barbara Warman (Lauer)
- J. **Action** - Confirmation of County Executive appointment to the Community Action Board: Alejandro Becerra (Lauer)
- K. **Action** - Confirmation of County Executive appointment to the East County Citizens Advisory Board: Fisseha Adugna, Jonathan Brown, Melissa Daley, Jeremiah Pope, Jerold Samet, Jason Washington (Lauer)
- L. **Action** - Confirmation of County Executive appointment to the Fire and Emergency Services Commission: Tony Coleman (Lauer)
- M. **Action** - Confirmation of County Executive appointment to the Committee on Hate/Violence: Kesha Hawkins, Inemesit Imoh, Ruth Magin, Lisa Taylor, Jheanell Wilkens, Luis Zapata (Lauer)
- N. **Action** - Confirmation of County Executive appointment to the Human Rights Commission: Sebastian Amar (Lauer)
- O. **Action** - Confirmation of County Executive appointment to the Mental Health Advisory Committee: Allen Farrar (Lauer)
- P. **Action** - Confirmation of County Executive appointment to the Sign Review Board: James Lyons, Ronald Wilson (Lauer)
- Q. **Action** - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: G. Michael Price, Everton Latty (Lauer)
- R. **Action** - Confirmation of County Executive appointment to the Upcounty Citizens Advisory Board: Darlene Kerr (Lauer)
- S. **Action** - Confirmation of County Executive nominations for Property Tax Assessment Appeals Board - Regular member: Shannon Yang, David Sacks, Gaskin Sankoh; Alternate member: Suzanne Weiss, John Reid, Edward Gonzague, George Smithwick, Aryeh Shudofsky, Polly Leach (Lauer)
- T. **Introduction** - Resolution to approve the refunding of West Germantown Development District and Kingsview Village Center Development District Bonds (Sesker)
Action is tentatively scheduled for 7/15/14.

(2) 10:45 **CONSENT CALENDAR** *(continued)*

U. **Introduction** - Resolution to approve the adoption of regulations governing streets for the Village of Drummond (Drummer)
Action is tentatively scheduled for 7/15/14.

V. **Action** - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Montgomery County Maryland Bar Foundation (McMillan)

W. **Action** - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: EduCare Support Services, Inc. (McMillan)

(3) 10:50 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Zoning Text Amendment 14-08, TS-R Zone - Requirements, sponsored by Councilmembers Berliner and Andrews (Zyontz)
Public hearing is scheduled for 9/9/14 at 1:30 pm.

B. **Action** - Resolution to extend time until September 15, 2014, for Council action on the White Oak Science Gateway Master Plan (Michaelson)

C. **Action** - Long Branch Sectional Map Amendment (G-962) (Michaelson)

(4) 11:00 **PUBLIC HEARING** - Proposed Charter Amendments and recommendations of Charter Review Commission (Mihill)
Council worksession is tentatively scheduled for 7/15/14.

(5) 11:00 **PUBLIC HEARING** - ZTA 14-04, Commercial Accessory Uses - Antennas (Zyontz)
PHED Committee worksession tentatively scheduled for 7/14/14.

(6) 11:00 **PUBLIC HEARING** - ZTA 14-05, Health Clubs - C-1 zone (Zyontz)
PHED Committee worksession tentatively scheduled for 7/14/14.

(7) 11:00 **PUBLIC HEARING** - ZTA 14-06, Rural Village Overlay Zones - Site Plan Requirements - Exceptions (Zyontz)
PHED Committee worksession tentatively scheduled for 7/14/14.

(8) 11:00 **PUBLIC HEARING** - Subdivision Regulation Amendment 14-01, Platting requirements - Exceptions - Rural Village Overlay Zones (Zyontz)
PHED Committee worksession tentatively scheduled for 7/14/14.

(9) 11:00 **PUBLIC HEARING - Bill 21-14**, Streets and Roads - Sidewalk Snow Removal Plan (Drummer)
T&E Committee worksession will be scheduled at a later date.

(10) 11:00 **PUBLIC HEARING - Bill 22-14**, Property Tax - Rent Reduction Tax Credit (Hamlin)
GO Committee worksession will be scheduled at a later date.

July 8, 2014

Page 4

(11) 11:00 **PUBLIC HEARING - Bill 28-14**, Cable Communications - Community Media Organizations (Mihill)
GO Committee worksession is tentatively scheduled for 7/10/14.

(12) 11:00 **PUBLIC HEARING - Bill 29-14**, Contracts and Procurement - Wage Requirements - Reporting (Drummer)
GO Committee worksession tentatively scheduled for 7/21/14.

12:30 **RECESS**

(13) 1:30 **INTERVIEWS** - Applicants for Montgomery County Planning Board Chair (Lauer)

5:00 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 7/11/13 at 9 pm.*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 15, 2014:

Commission for Women: Daphnee Cherubin, Debra Harris, Beatrice Lauman, Giulia McPherson, Angela Whitehead Quigley, Natalia Farrar, Heather Reichardt

Future Council Meetings:

July 8, 2014	10:30 am	Regular Session
July 15, 2014	9:30 am	Regular Session
July 21, 2014	12:00 pm	Lunch with Senator Cardin
July 22, 2014	9:30 am	Regular Session
July 22, 2014	12:30 pm	Lunch with Regional Services Center Directors
July 29, 2014	9:30 am	Regular Session

Future Public Hearings - To testify call 240-777-7803

July 8, 2014 - Sign up to testify by 7/7 at 5 pm

11:00 am Charter Review Commission recommendations and proposed Charter Amendments
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Future Public Hearings *(continued)*

July 15, 2014 - Sign up to testify by 7/14 at 5 pm

- 1:30 pm Office of Zoning and Administrative Hearings' Fee Schedule
- 1:30 pm ZTA 14-07, Accessory Commercial Kitchen - Standards
- 1:30 pm **Bill 35-14**, Discharge of Bows - Amendments
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July 22, 2014 - Sign up to testify by 7/21 at 5 pm

- 1:30 pm SMA (G-965) for 10 Mile Creek Limited Amendment to Clarksburg Master Plan
- 1:30 pm Supplemental appropriation and CIP amendment -MCPS- \$250,000 for Winston Churchill High School artificial turf

County Council Seeks Applicants for Nominating Committee for Board of Trustees of Montgomery College

Application Deadline is Wednesday, July 23, at 5 p.m.

ROCKVILLE, Md., June 23, 2014—The Montgomery County Council is seeking applicants for the Nominating Committee for the Board of Trustees of Montgomery College. The term of Dwayne Leslie expires on Sept. 14. Mr. Leslie has indicated he will apply for reappointment.

Letters of application will be accepted until 5 p.m. on Wednesday, July 23.

The committee consists of two members appointed by the County Executive, one by the Montgomery College Alumni Association and two by the County Council. Current members of the committee are Kenneth Jones and Dwayne Leslie (appointed by the Council); Frederick S. Evans and Henry Hailstock (appointed by the County Executive); and Esther Newman (appointed by the College Alumni Association).

The committee reviews applications for vacancies on the Board of Trustees and submits recommendations to the Governor, who makes the appointment. Approximately three committee meetings are held. Meeting dates and locations are arranged at the convenience of the entire committee. In the past, the committee chairperson has requested that committee members also attend several Board of Trustees meetings.

Officers or employees of Montgomery College, or persons otherwise subject to the authority of the college, are not eligible for appointment to the committee. Also ineligible

are officers of any board or agency of the State of Maryland; officers of Montgomery County or any board or agency of Montgomery County; and officers of any municipality located in Montgomery County or any board or agency of any municipality located in Montgomery County.

County residents who are registered voters and have knowledge of, and interest in, meeting higher education needs of the County, and who have demonstrated an active interest in civic affairs, are encouraged to apply.

Applicants should send a letter expressing interest, including a resume listing professional and civic experience, addressed to Council President Craig Rice, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, MD 20850 or emailed to County.Council@MontgomeryCountyMD.gov.

Letters of application must be received no later than 5 p.m., Wednesday, July 23. It is the Council's policy not to consider applications received after the deadline. The names of all applicants are published and resumes made available for public review. Interviews are open to the public.

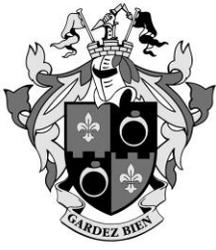
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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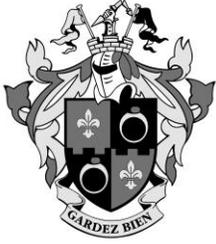
ADDENDUM

Tuesday, July 15, 2014

9:40 **GENERAL BUSINESS**

(Lauer)

Deleted: C. **Action** - Closed Session minutes: April 28, 2014



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

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Tuesday, July 15, 2014

9:30 **INVOCATION** - Moment of Silence

9:35 **PRESENTATIONS**

A. Proclamation recognizing Discovery Communications for being named one of the 2014 Fortune 500 businesses and one of the 2014 Fortune 100 Best Companies to Work For, by Councilmember Branson

9:40 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: June 17, 2014
- Closed Session minutes: April 28, 2014 - Deleted

(2) 9:45 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve the Office of Legislative Oversight's FY15 Work Program

(Cihlar)

Action is tentatively scheduled for 7/29/14.

B. **Receipt and Release** - Office of Legislative Oversight Report 2014-9: Alternative Infrastructure Financing Methods

(Trombka)

C. **Action** - Resolution to approve postponement of Audit of the Montgomery County Classification and Compensation Plans and Procedures

(Ferber)

D. **Action** - Resolution to approve the refunding of West Germantown Development District and Kingsview Village Center Development District Bonds

(Sesker)

E. **Action** - Resolution to approve the adoption of regulations governing streets for the Village of Drummond

(Drummer)

F. **Action** - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Family Services, Inc.

(McMillan)

G. **Action** - Appointment of special counsel to represent Montgomery County in connection with the Bethesda North Conference Center: Jody S. Kline

(Faden)

9:45 **CONSENT CALENDAR** *(continued)*

H. **Action** - Appointment of special counsel selected by the County's insurance carrier to represent the County and its officials, employees and agents on claims covered under a commercial insurance policy (Faden)

I. **Action** - Confirmation of County Executive appointments to Commission for Women: Daphnee Cherubin, Debra Harris, Beatrice Lauman, Giulia McPherson, Angela Whitehead Quigley, Natalia Farrar, Heather Reichardt (Lauer)

- (3) 9:50 **ACTION** - Resolution to approve the following: (Lauer)
- Establish salary of Planning Board Chair
 - Appointment of member of Maryland-National Capital Park and Planning Commission and/or
 - Designation of Chair of Montgomery County Planning Board

10:05 **LEGISLATIVE SESSION Day #18**

(4) **Introduction of Bills:**

A. **Bill 36-14**, Human Rights and Civil Liberties - Fair Criminal Record Screening Standards, sponsored by Councilmembers Elrich, Branson and Navarro (Hamlin)
Public Hearing is scheduled for 9/9/14 at 1:30 pm.

B. **Expedited Bill 37-14**, Real Property Transfer Tax - Exemption - Enterprise Zones, sponsored by Councilmember Navarro and Floreen (Faden)
Public Hearing is scheduled for 9/9/14 at 1:30 pm.

(5) **Call of Bills for Final Reading**

A. **Bill 28-14**, Cable Communications - Community Media Organizations (Mihill)
GO Committee recommends approval with amendments.

(6) 10:15 **DISTRICT COUNCIL SESSION**

A. **Action** - District Map Amendment G-956, re Zoning Ordinance Rewrite (Zyontz)
PHED Committee recommendations will be available 7/10/14.

B. **Action** - Zoning Text Amendment 14-03, Overlay Zone - Clarksburg (Zyontz)
PHED Committee recommendations will be available 7/10/14.

C. **Action** - Resolution to correct Resolution 17-1048 - Approval of Planning Board Draft Ten Mile Creek Area Limited Amendment to the Clarksburg Master Plan and Hyattstown Special Study Area (Zyontz/Michaelson)

- (7) 11:15 **WORKSESSION** - Proposed Charter Amendments and recommendations of Charter Review Commission (Mihill/Faden)
Action is tentatively scheduled for 7/29/14.

12:15 **RECESS**

- (8) 1:30 **PUBLIC HEARING** - Resolution to approve Declaration of No Further Need: Disposition of portion of air rights over Parking Lot #13 to be transferred to Maryland-National Capital Park and Planning Commission for a new Regional Headquarters and County Government Offices (Wheaton Redevelopment Project) (McMillan/Sesker)
PHED/GO Committee worksession will be held after the Council session today.

- (9) 1:30 **PUBLIC HEARING** - Resolution to approve Declaration of No Further Need: Disposition of portion of Parking Lot #13 for residential and retail development (Wheaton Redevelopment Project) (McMillan/Sesker)
PHED/GO Committee worksession will be held after the Council session today.

- (10) 1:30 **PUBLIC HEARING** - Resolution to approve Declaration of No Further Need: Disposition of 8787 Georgia Avenue (current Maryland-National Capital Park and Planning Regional Offices) for residential and retail development (Wheaton Redevelopment Project) (McMillan/Sesker)
PHED/GO Committee worksession will be held after the Council session today.

- (11) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 14-07, Accessory Commercial Kitchen - Standards (Zyontz)
PHED Committee worksession tentatively scheduled for 7/17/14.

- (12) 1:30 **PUBLIC HEARING - Expedited Bill 35-14, Weapons - Discharge of Bows - Amendments** (Drummer)
PS Committee worksession tentatively scheduled for 7/17/14.

- (13) 1:30 **PUBLIC HEARING** - Resolution to approve comprehensive revisions to the Office of Zoning and Administrative Hearings' Fee Schedule (Zyontz)
Action is scheduled for after the hearing.

DISTRICT COUNCIL SESSION *(continued)*

- (13) **Action** - Resolution to approve comprehensive revisions to the Office of Zoning and Administrative Hearings' Fee Schedule (Zyontz)

ADJOURN

2:30 **PHED/GO Committee** *3rd floor Council Hearing Room*
This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 7/18/13 at 9 pm

Future Council Meetings:

July 15, 2014	9:30 am	Regular Session
July 21, 2014	12:00 pm	Lunch with Senator Cardin
July 22, 2014	9:30 am	Regular Session
July 22, 2014	12:30 pm	Brown Bag Lunch with Regional Services Center Directors
July 29, 2014	9:30 am	State Legislation
July 29, 2014	10:30 am	Regular Session

Future Public Hearings – To testify call 240-777-7803

The deadline to sign up to testify for 1:30 hearings is 5:00 pm the day before the hearing, and for 7:30 hearings the deadline is 10:00 am the day of the hearing

July 15, 2014 - Sign up to testify by 7/14 at 5 pm

- 1:30 pm Office of Zoning and Administrative Hearings' Fee Schedule
- 1:30 pm ZTA 14-07, Accessory Commercial Kitchen - Standards
- 1:30 pm **Bill 35-14**, Discharge of Bows - Amendments
- 1:30 pm Declaration of No Further Need: transfer of air rights over Parking Lot #13 for new regional MNCPPC Headquarters and County Government Offices (Wheaton Redevelopment Project)
- 1:30 pm Declaration of No Further Need: Disposition of a portion of Parking Lot #13 for residential and retail development (Wheaton Redevelopment Project)
- 1:30 pm Declaration of No Further Need: 8787 Georgia Avenue for residential and retail development (Wheaton Redevelopment Project)

July 22, 2014 - Sign up to testify by 7/21 at 5 pm

- 1:30 pm SMA (G-965) for 10 Mile Creek Limited Amendment to Clarksburg Master Plan
- 1:30 pm Supplemental appropriation and CIP amendment -MCPS- \$250,000 for Winston Churchill High School artificial turf

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Public Participation: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/about/pub.asp>
Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agenda.pdf
Packets: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/packet/index.asp>
Bills: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/bill/index.asp>
Resolutions: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/res/index.asp>
Zoning: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/zta/index.asp>
View Current Live Session: http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4
View Archives: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/ondemand/index.asp>
Other: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/index.asp>

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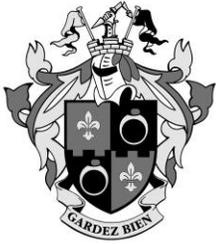
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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ADDENDUM

Tuesday, July 22, 2014

(2) 9:40 **CONSENT CALENDAR**

Add:

G. **Action** - Resolution to extend time for Council action until December 31, 2014, on disposition of space in new Silver Spring Library for Pyramid Atlantic

(McMillan)

(6) 1:30 **PUBLIC HEARING** - Sectional Map Amendment (G-965) for the 10 Mile Creek Limited Amendment to the Clarksburg Master Plan

(Michaelson)

Change:

PHED worksession is tentatively scheduled for 9/8/14.

Correction:

(7) 1:30 **PUBLIC HEARING** - Supplemental appropriation to MCPS' FY15 Capital Budget and Amendment to the FY15-20 Capital Improvements Program - \$1.3 million for Winston Churchill High School artificial turf (Source: Contributions)

(McGuire)

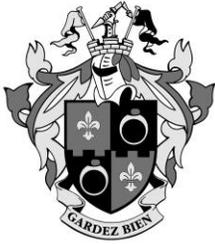
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Monday, July 21, 2014

12:00 **Lunch Meeting** with Senator Cardin (*6th floor Council Conference Room*)

Tuesday, July 22, 2014

9:30 **INVOCATION** - Jan Tunney, Spiritual Assembly of the Baha'i of Montgomery County, Gaithersburg

9:35 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: July 8, 2014

(2) 9:40 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve the FY15 schedule of revenue estimates and appropriations

(Sesker)

Action is tentatively scheduled for 7/29/14.

B. **Action** - Resolution to amend Resolution 17-1111, Approval of and appropriation for the FY 2015 Operating Budget of the Montgomery County Government, Budget Provision No. 49, Cumulative Maximums for Non-HOC Payment-in-Lieu-of Taxes Agreements

(McMillan)

C. **Action** - Resolution to Amend Resolution 17-1111, Approval of and appropriation for the FY 2015 Operating Budget of the Montgomery County Government, Budget Provision No. 42(b), Emergency Medical Services Transport Insurance Reimbursement Program

(McMillan)

D. **Action** - Resolution to approve Declaration of No Further Need: Disposition of a portion of air rights over Parking Lot #13 to be transferred to Maryland-National Capital Park and Planning Commission for new Regional Headquarters and County Government Offices (Wheaton Redevelopment Project)

(McMillan/Sesker)

PHED/GO Committee recommends approval.

(2) 9:40 **CONSENT CALENDAR** *(continued)*

E. **Action** - Resolution to approve Declaration of No Further Need: Disposition of portion of Parking Lot #13 for residential and retail development (Wheaton Redevelopment Project) (McMillan/Sesker)

PHED/GO Committee recommends approval.

F. **Action** - Resolution to approve Declaration of No Further Need: Disposition of 8787 Georgia Avenue (current Maryland-National Capital Park and Planning Regional Offices) for residential and retail development (Wheaton Redevelopment Project)

PHED/GO Committee recommends approval with amendments. (McMillan/Sesker)

(3) 9:45 **DISTRICT COUNCIL SESSION**

A. **Action** - Subdivision Regulation Amendment 14-01, Platting requirements - Exceptions - Rural Village Overlay zones (Zyontz)

PHED Committee recommends approval with amendments.

B. **Action** - Zoning Text Amendment 14-06, Rural Village Overlay zones - Site plan requirements - Exceptions (Zyontz)

PHED Committee recommends enactment.

C. **Action** - Zoning Text Amendment 14-04, Commercial Accessory Uses - Antennas (Zyontz)

PHED Committee recommends enactment with amendments.

D. **Action** - Zoning Text Amendment 14-05, Health Clubs - C-1 zone (Zyontz)

PHED Committee recommends enactment with amendments.

E. **Action** - Zoning Text Amendment 14-07, Accessory Commercial Kitchen - Standards (Zyontz)

PHED Committee recommends enactment.

(4) 10:15 **PRESENTATION** - Report and recommendations of the Right to Vote Task Force (Mihill)

Public Hearing is scheduled for 9/23/14 at 7:30 pm. In addition to commenting on the report and recommendations of the task force, residents are also invited to provide input at the hearing on their primary election experiences.

(5) 11:00 **WORKSESSION** - White Oak Science Gateway Master Plan and Subdivision Staging Policy Amendment (SSP) 14-01, White Oak Science Staging Amendment

Worksession will be continued in the afternoon. (Michaelson/Orlin)

12:15 **RECESS** 12:30 - *Brown Bag Lunch with Regional Services Center Directors (6CCR)*

(6) 1:30 **PUBLIC HEARING** - Sectional Map Amendment (G-965) for the 10 Mile Creek Limited Amendment to the Clarksburg Master Plan (Michaelson)

Action is tentatively scheduled for 9/16/14.

July 22, 2014

Page 3

- (7) 1:30 **PUBLIC HEARING** - Supplemental appropriation to MCPS' FY15 Capital Budget and Amendment to the FY15-20 Capital Improvements Program - \$250,000 for Winston Churchill High School artificial turf (Source: Contributions) (McGuire)
ED Committee worksession tentatively scheduled for 7/28/14.
- (5) 2:00 **WORKSESSION** - White Oak Science Gateway Master Plan and Subdivision Staging Policy Amendment (SSP) 14-01, White Oak Science Staging Amendment (continued from morning) (Michaelson/Orlin)
- 5:00 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 7/25 /14 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 29, 2014:

Animal Matters Hearing Board: Christopher Rimorin, Herman Cohen
Citizens Review Panel for Children: Gloria Saint, Clara Valenzuela
Community Action Board: Romeo Adjam
Advisory Committee on Consumer Protection: Almond Dickens
Domestic Violence Coordinating Council: Cheryl Kravitz
Forest Conservation Advisory Committee: Michael Knapp
Commission on Health: Mitchell Berger, Brenda Brooks, Tara Clemons, Pierre-Marie Longkeng, Daniel Russ, Bridget Ware, Michelle Hawkins, Alan Kaplan
Library Board: Amishi Sabnis
Advisory Board for the Montgomery Cares Program: Jane Hooker, Michael Dempsey, Stephen Gammarino, Mayur Mody
Silver Spring Citizens Advisory Board: Stacey Brown, Philip Dittmer, Matthew Losak, Mark Mendez, DeAndre Morrow, Sigurd Neubauer, Bernice North, Jessica Simon, Adam Vicks
Silver Spring Transportation Management District Advisory Committee: Molly King, Valerie Spencer
Silver Spring Urban District Advisory Committee: Mussie Betre
Victim Services Advisory Board: Teresa Bennett, Gordon Fletcher, Betty Smith, Joseph Costa, Gerda Gallop-Goodman, Louise Kauffmann, Bonnie Muheim, Sorell Schwartz, David Suggs, Heather Thompson
Water Quality Advisory Group: Annette Rosenblum, Nathan Engle, Andrew Garfinkel, Mary Campbell, Korkud Egrican

Future Council Meetings:

July 21, 2014	12:00 pm	Lunch with Senator Cardin
July 22, 2014	9:30 am	Regular Session
July 22, 2014	12:30 pm	Brown Bag Lunch with Regional Services Center Directors
July 29, 2014	9:30 am	State Legislation
July 29, 2014	10:30 am	Regular Session
Aug 4 to Sept 5		RECESS

July 22, 2014

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Future Public Hearings - To testify call 240-777-7803

The deadline to sign up to testify for 1:30 hearings is 5:00 pm the day before the hearing, and for 7:30 hearings the deadline is 10:00 am the day of the hearing

July 22, 2014 - Sign up to testify by 7/21 at 5 pm

- 1:30 pm SMA (G-965) for 10 Mile Creek Limited Amendment to Clarksburg Master Plan
- 1:30 pm Supplemental appropriation and CIP amendment -MCPS- \$250,000 for Winston Churchill High School artificial turf

Sept 9, 2014 - Sign up to testify by 9/8 at 5 pm

- 1:30 pm ZTA 14-08, TSR Zone - Requirements
- 1:30 pm **Bill 36-14**, Human Rights and Civil Liberties - Fair Criminal Record Screening Standards
- 1:30 pm **Expedited Bill 37-14**, Real Property Transfer Tax - Exemption - Enterprise Zones

Sept 23, 2014 - Sign up to testify by 9/23 at 10 am

- 7:30 pm Report and Recommendations of the Right to Vote Task Force

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Public Participation: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/about/pub.asp>
Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agenda.pdf
Packets: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/packet/index.asp>
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Resolutions: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/res/index.asp>
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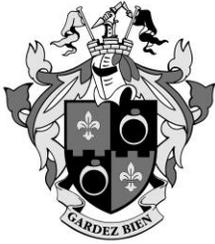
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ADDENDUM

Tuesday, July 29, 2014

(3) 10:50 CONSENT CALENDAR

Change: K. **Action** - Resolution to extend time for Council action until December 31, 2014, on Executive Regulation 26-13, Impact Tax Credits Clarification (Orlin)
T&E Committee recommendation will be available 7/28/14.

Change: L. **Action** - Resolution to extend time for Council action until December 31, 2014, on Executive Regulation 12-13, Residential Permit Parking Guidelines (Orlin)
T&E Committee recommendation will be available 7/28/14.

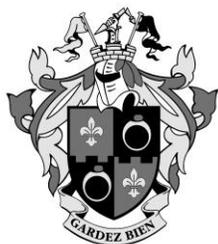
Withdrawn: Z. **Action** - Confirmation of County Executive appointments to the Victim Services Advisory Board: Joseph Costa has withdrawn due to move out of County (Lauer)

Add: BB. **Action** - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Family Services, Inc. (McMillan)

Add: CC. **Action** - Resolutions to petition the State for grants for the Montgomery College's FY15 Capital Budget: \$2,197,000 for the construction, furniture, fixtures and equipment for the Rockville Science West building renovation project at Rockville Campus (Ferber)

(8) 2:00 DISTRICT COUNCIL SESSION

Add: E. **Introduction** - Zoning Text Amendment 14-10, Upper Paint Branch Overlay Zone - Exemptions, sponsored by Councilmember Leventhal (Zyontz)
Public Hearing is scheduled for 9/16/14 at 1:30 pm.



COUNTY COUNCIL AGENDA

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Tuesday, July 29, 2014

(1) 9:30 **DISCUSSION** - State Legislative Program (*3rd floor Council Conference Room*) (Wenger)

10:30 **INVOCATION** - Moment of Silence

10:35 **PRESENTATIONS**

A. Proclamation recognizing Dave Feldman, outgoing director of Bethesda Green, by Councilmember Leventhal

B. Proclamation recognizing July as Parks and Recreation Month, by Council President Rice

10:45 **GENERAL BUSINESS** (Lauer)

- (2) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: July 15, 2014

(3) 10:50 **CONSENT CALENDAR**

A. **Receipt and Release** - Office of Legislative Oversight Report 2014-10, Review and Approval Times for Preliminary Plans, Site Plans and Record Plats (Richards/Howard)
PHED Committee worksession is tentatively scheduled for 9/22/14.

B. **Receipt and Release** - Office of Legislative Oversight Report 2014-11, Procurement and Small, Minority, Female, Disabled and Locally-Owned Businesses (Latham/Scruggs/Robinson)
GO Committee worksession is tentatively scheduled for 9/8/14.

C. **Introduction/Suspension of Rules/Action** - Resolutions to support applications for the State's Community Investment Tax Credit Program: Jewish Social Service Agency, Primary Care Coalition, IMPACT Silver Spring, CASA de Maryland, Inc., and Court Appointed Special Advocate (McMillan)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

D. **Introduction** - Resolution to establish a Ten Mile Creek Special Protection Area and amend the boundaries of the Clarksburg Special Protection Area (Michaelson)
Public Hearing is scheduled for 9/9/14 at 1:30 pm.

(3) 10:50 **CONSENT CALENDAR** *(continued)*

- E. **Introduction** - Supplemental appropriation to MCPS' FY15 Capital Budget and Amendment to the FY15-20 Capital Improvements Program - \$602,651 for Planned Life Cycle Asset Replacement (Source: Aging Schools Program) (McGuire)
Public Hearing/Action is scheduled for 9/9/14 at 1:30 pm.
- F. **Introduction** - Supplemental appropriation to MCPS' FY15 Capital Budget and Amendment to the FY15-20 Capital Improvements Program - \$1,009,000 for Planned Life Cycle Asset Replacement (Source: Qualified Zone Academy Bonds) (McGuire)
Public Hearing/Action is scheduled for 9/9/14 at 1:30 pm.
- G. **Action** - Resolution to approve an abandonment of a portion of Three Sisters Road in the Hunt Club Subdivision in Potomac (Arthur)
- H. **Action** - Extension of time for Council action on resolutions due to expire August 31, 2014 (Lauer)
- I. **Action** - Resolution to approve the FY15 schedule of revenue estimates and appropriations (Sesker)
- J. **Action** - Resolution to approve the Office of Legislative Oversight FY15 Work Program (Cihlar)
- Extended K. **Action** - Executive Regulation 26-13, Impact Tax Credits Clarification (Orlin)
T&E Committee recommendation will be available 7/28/14.
- Extended L. **Action** - Executive Regulation 12-13, Residential Permit Parking Guidelines (Orlin)
T&E Committee recommendation will be available 7/28/14.
- Deleted: M. **Action** - Supplemental appropriation to MCPS' FY15 Capital Budget and Amendment to the FY15-20 Capital Improvements Program -\$1.3 million for Winston Churchill High School artificial turf (Source: Contributions) (McGuire)
ED Committee recommendation available 7/28/14.
- N. **Action** - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Christopher Rimorin, Herman Cohen (Lauer)
- O. **Action** - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Gloria Saint, Clara Valenzuela (Lauer)
- P. **Action** - Confirmation of County Executive appointment to the Community Action Board: Romeo Adjam (Lauer)
- Q. **Action** - Confirmation of County Executive appointment to the Advisory Committee on Consumer Protection: Almond Dickens (Lauer)

(3) 10:50 **CONSENT CALENDAR** *(continued)*

- R. **Action** - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Cheryl Kravitz (Lauer)
- S. **Action** - Confirmation of County Executive appointments to the Forest Conservation Advisory Committee: Michael Knapp (Lauer)
- T. **Action** - Confirmation of County Executive appointments to the Commission on Health: Mitchell Berger, Brenda Brooks, Tara Clemons, Pierre-Marie Longkeng, Daniel Russ, Bridget Ware, Michelle Hawkins, Alan Kaplan (Lauer)
- U. **Action** - Confirmation of County Executive appointment to the Library Board: Amishi Sabnis (Lauer)
- V. **Action** - Confirmation of County Executive appointments to the Advisory Board for the Montgomery Cares Program: Jane Hooker, Michael Dempsey, Stephen Gammarino, Mayur Mody (Lauer)
- W. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Stacey Brown, Philip Dittmer, Matthew Losak, Mark Mendez, DeAndre Morrow, Sigurd Neubauer, Bernice North, Jessica Simon, Adam Vicks (Lauer)
- X. **Action** - Confirmation of County Executive appointments to the Silver Spring Transportation Management District Advisory Committee: Molly King, Valerie Spencer (Lauer)
- Y. **Action** - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Mussie Betre (Lauer)
- Z. **Action** - Confirmation of County Executive appointments to the Victim Services Advisory Board: Teresa Bennett, Gordon Fletcher, Betty Smith, Joseph Costa, Gerda Gallop-Goodman, Louise Kauffmann, Bonnie Muheim, Sorell Schwartz, David Suggs, Heather Thompson (Lauer)
- AA. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: Annette Rosenblum, Nathan Engle, Andrew Garfinkel, Mary Campbell, Korkud Egrican (Lauer)

11:00 **LEGISLATIVE SESSION Day # 19**

(4) **Introduction of Bills:**

- A. **Bill 38-14**, Secondhand Personal Property - Definitions - Payment, sponsored by the Council President at the request of the County Executive (Hamlin)
Public Hearing is scheduled for 9/16/14 at 1:30 pm.

11:00 **LEGISLATIVE SESSION Day #19** *(continued)*

(4) **Introduction of Bills:** *(continued)*

- B. **Bill 39-14**, Ethics - Amendments, sponsored by Council President at the request of the Ethics Commission (Faden)
Public Hearing is scheduled for 9/16/14 at 1:30 pm.

(5) **Call of Bills for Final Reading**

- A. **Expedited Bill 22-13**, Taxation - Fuel Energy Tax - Renewable Energy Sources (Faden/Rubin)
T&E/GO Committee recommends enactment with amendment.

- B. **Expedited Bill 25-14**, Forest Conservation - Amendments (Faden/Mihill)
T&E Committee recommends enactment with amendments.

- C. **Bill 30-14**, Streets and Roads - Right-of-way Permit - Fee - Exemption (Faden)
T&E Committee recommends enactment with amendments.

- D. **Expedited Bill 35-14**, Weapons - Discharge of Bows - Amendments (Drummer)
PS Committee recommends enactment.

(6) 11:30 **ACTION** - Proposed Charter Amendments: (Faden/Mihill)

- A. Resolution to place proposed amendment to County Charter on November ballot and approve ballot language
B. Resolution to certify qualification of Charter Amendment petitions for November ballot, if any

12:15 **RECESS**

(7) 1:30 **ACTION** - Subdivision Staging Policy Amendment (SSP) 14-01, White Oak Science Staging Amendment (Orlin)

(8) 2:00 **DISTRICT COUNCIL SESSION**

- A. **Action** - White Oak Science Gateway Master Plan (Michaelson/Orlin)

- B. **Announcement** - The Council anticipates that the Planning Board will transmit the Sectional Map Amendment for the White Oak Science Gateway Master Plan in August; the public hearing will held on 9/23/14 at 1:30 pm. (Michaelson)

- C. **Introduction** - Resolution to approve the Office of Zoning and Administrative Hearings' Rules of Procedure for Zoning, Conditional Use, and Board of Appeals Referral Cases (Zyontz)
Action is tentatively scheduled for 9/9/14.

- D. **Introduction** - Zoning Text Amendment 14-09, Zoning Ordinance Rewrite - Updates, Clarifications, and Corrections, sponsored by Councilmember Floreen (Zyontz)
Public Hearing is scheduled for 9/9/14 at 7:30 pm.

July 29, 2014

Page 5

- (9) 2:30 **BRIEFING** - Unaccompanied Minors (McMillan/McGuire)
Presenters: Montgomery County Public Schools, Department of Health and Human Services, Office of Community Partnerships

3:00 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 8/1/13 at 9 pm*

Future Council Meetings:

Aug 4 to Sept 5		RECESS
Sept 9, 2014	9:30 am	Regular Session
Sept 9, 2014	2:30 pm	Board of Appeals Interviews
Sept 11, 2014	2:00 pm	Board of Appeals Interviews
Sept 16, 2014	9:30 am	Regular Session
Sept 23, 2014	9:30 am	Regular Session
Sept 30, 2014	9:00 am	Meeting with Board of Education
Sept 30, 2014	10:00 am	Regular Session
Oct 2, 2014	7:00 pm	Briefing - State Transportation Program

Future Public Hearings - To testify call 240-777-7803

Sept 9, 2014 - Sign up to testify by 9/8 at 5 pm

- 1:30 pm ZTA 14-08, TSR Zone - Requirements
- 1:30pm ZTA 14-09, Zoning Ordinance Rewrite - Updates, Clarifications, and Corrections
- 1:30 pm **Bill 36-14**, Human Rights and Civil Liberties - Fair Criminal Record Screening Standards
- 1:30 pm **Expedited Bill 37-14**, Real Property Transfer Tax - Exemption - Enterprise Zones
- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$602,651 for Planned Life Cycle Asset Replacement
- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$1,009,000 for Planned Life Cycle Asset Replacement
- 1:30 pm Resolution to establish Ten Mile Creek Special Protection Area and amend boundaries of the Clarksburg Special Protection Area

Sept 16, 2014 - Sign up to testify by 9/15 at 5 pm

- 1:30 pm **Bill 38-14**, Secondhand Personal Property - Definitions - Payment
- 1:30 pm **Bill 39-14**, Ethics - Amendments

Sept 23, 2014 - Sign up to testify by 9/22 at 5 pm

- 1:30 pm White Oak Science Gateway Sectional Map Amendment

Sept 23, 2014 Sign up to testify by 9/23 at 10am

- 7:30 pm Report and Recommendations of the Right to Vote Task Force

 If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.



COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

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Council on Recess

The next regular Council Session is scheduled for September 9, 2014. The agenda will be mailed and posted to the web site on September 5, 2014. Please see the listing below for future Council meetings and public hearings. Council Committees will begin meeting on September 8, 2014; see the Committee agenda for a list of meetings.

Future Council Meetings:

Aug 4 to Sept 5		RECESS
Aug 12, 2014	1:30 pm	Hold for session if needed for ballot certification
Sept 9, 2014	9:30 am	Regular Session
Sept 9, 2014	2:30 pm	Board of Appeals Interviews
Sept 11, 2014	2:00 pm	Board of Appeals Interviews
Sept 16, 2014	9:30 am	Regular Session
Sept 23, 2014	9:30 am	Regular Session
Sept 29, 2014	12:15 pm	Lunch with Congressman Delaney
Sept 30, 2014	9:00 am	Meeting with Board of Education
Sept 30, 2014	10:00 am	Regular Session
Oct 2, 2014	7:00 pm	Briefing - State Transportation Program

Future Public Hearings – To testify call 240-777-7803

Sept 9, 2014 - Sign up to testify by 9/8 at 5 pm

- 1:30 pm ZTA 14-08, TSR Zone - Requirements
- 1:30 pm **Bill 36-14**, Human Rights and Civil Liberties - Fair Criminal Record Screening Standards
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- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$1,009,000 for Planned Life Cycle Asset Replacement
- 1:30 pm Resolution to establish Ten Mile Creek Special Protection Area and amend boundaries of the Clarksburg Special Protection Area

Sept 9, 2014 - Sign up to testify by 9/9 at 10 am

- 7:30 pm ZTA 14-09, Zoning Ordinance Rewrite - Updates, Clarifications, and Corrections

Sept 16, 2014 - Sign up to testify by 9/15 at 5 pm

- 1:30pm ZTA 14-10, Upper Paint Branch Overlay Zone - Exemptions
- 1:30 pm **Bill 38-14**, Secondhand Personal Property - Definitions - Payment
- 1:30 pm **Bill 39-14**, Ethics - Amendments

Sept 23, 2014 - Sign up to testify by 9/22 at 5 pm

- 1:30 pm White Oak Science Gateway Sectional Map Amendment

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ADDENDUM

Tuesday, September 9, 2014

11:00 GENERAL BUSINESS

(Lauer)

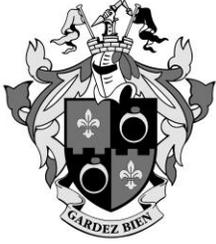
Deleted: C. **Action** - Approval of Minutes: July 22, 2014

11:10 LEGISLATIVE SESSION Day #23

(4) **Introduction of Bills:**

Revised: B. **Bill 41-14, Solid Waste (Trash)** - Food Service Products - Packaging Materials - Requirements, sponsored by Councilmembers Riemer and Leventhal

(Hamlin)



Montgomery County, Maryland

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Tuesday, September 9, 2014

- (1) 9:30 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is the Disparity Study Final Report. *(3rd Floor Council Conference Room)* (Drummer)
- 10:40 **INVOCATION** - Imam Faizul Khan, Islamic Society of the Washington Area
- 10:45 **PRESENTATIONS:**
- A. Proclamation recognizing Founder's Day, by Council President Rice
 - B. Proclamation recognizing National Voter Registration Day, by Council President Rice
- 11:00 **GENERAL BUSINESS** (Lauer)
- A. **Announcement** - Agenda and Calendar Changes
A public hearing on the FY16 WSSC Spending Control Limits is scheduled for September 30, 2014 at 1:30 pm.

A public hearing on **Bill 31-13**, Transportation - Review - Record Plats is scheduled for October 14, 2014 at 1:30 pm.
- (2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: July 21 and 22, 2014
- (3) 11:05 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to approve categorical transfers of \$5,725,000 for the MCPS FY14 Operating Budget, and Categorical Transfer of FY14 Grant Funds, \$1,005,000 in the Provision for Future Supported Projects (Source: Federal and State Grants) (McGuire)
ED Committee worksession tentatively scheduled for 9/15/14.
 - B. **Introduction** - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Technology Services - \$49,500 for Interagency CEB Security Controls Maturity Benchmarking Study (Source: General Fund Designated Reserves)(Toregas)
Public Hearing is scheduled for 9/23/14 at 1:30 pm.

(3) 11:05 **CONSENT CALENDAR** *(continued)*

C. **Action** - Reappointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College: Dwayne Leslie (Lauer)

D. **Action** - Executive Regulation 2-14AM, Financial Disclosure Statements - Executive Branch (Drummer)

E. **Introduction** - Amendment to the County Government's FY15-20 Capital Improvements Program, Department of Recreation - Cost Sharing to permit capital improvements to support arts and humanities organizations (Ferber)
Public Hearing is scheduled for 9/23/14 at 1:30 pm.

F. **Action** - Executive Regulation 12-13AM, Residential Permit Parking Guidelines (Orlin)
T&E Committee recommends approval as amended.

G. **Action** - Executive Regulation 27-13, Long Branch/Takoma Park Enterprise Zone (Sesker)

11:10 **LEGISLATIVE SESSION Day #23**

(4) **Introduction of Bills:**

A. **Bill 40-14**, Contracts and Procurement - Prevailing Wage Requirements - Apprenticeship Training, sponsored by Councilmembers Riemer and Branson (Drummer)
Public Hearing is scheduled for 10/7/14 at 1:30 pm.

B. **Bill 41-14**, Solid Wastes - Food Service Products - Packaging Materials - Requirements, sponsored by Councilmembers Riemer and Leventhal (Hamlin)
Public Hearing is scheduled for 10/14/14 at 7:30 pm.

(5) 11:15 **DISTRICT COUNCIL SESSION**

A. **Action** - Resolution to establish public hearing for October 14, 2014, for Subdivision Regulation Amendment 13-03, Record Plats - Approval (Faden/Zyontz)

B. **Action** - Resolution to approve the Office of Zoning and Administrative Hearings' Rules of Procedure for Zoning, Conditional Use, and Board of Appeals Referral Cases (Zyontz)

C. **Action** - Hearing Examiner's report and recommendation - Development Plan Amendment (DPA) 14-02, Lauren Condos, LLC, 4901 Hampden Lane, Bethesda (Zyontz)

11:20 **RECESS**

(6) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 14-08, TS-R Zone - Requirements (Zyontz)
PHED Committee worksession tentatively scheduled for 9/22/14.

(7) 1:30 **PUBLIC HEARING - Bill 36-14**, Human Rights and Civil Liberties - Fair Criminal Record Screening Standards (Hamlin)
HHS/PS Committee worksession tentatively scheduled for 10/9/14.

September 9, 2014

Page 3

- (8) 1:30 **PUBLIC HEARING - Expedited Bill 37-14**, Real Property Transfer Tax - Exemption - Enterprise Zones (Faden)
GO Committee worksession tentatively scheduled for 9/22/14.
- (9) 1:30 **PUBLIC HEARING** - Resolution to establish a Ten Mile Creek Special Protection Area and amend the boundaries of the Clarksburg Special Protection Area (Michaelson)
Action is tentatively scheduled for 9/16/14.
- (10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY15 Capital Budget and Amendment to the FY15-20 Capital Improvements Program - \$602,651 for Planned Life Cycle Asset Replacement (Source: Aging Schools Program) (McGuire)
- (11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY15 Capital Budget and Amendment to the FY15-20 Capital Improvements Program - \$1,009,000 for Planned Life Cycle Asset Replacement (Source: Qualified Zone Academy Bonds) (McGuire)
- 2:15 **ADJOURN**
- (12) 2:30 **INTERVIEWS** - Board of Appeals (*3rd floor Council Conference Room*) (Lauer)
- (13) 7:30 **PUBLIC HEARING** - Zoning Text Amendment 14-09, Zoning Ordinance Rewrite - Updates, Clarifications, and Corrections (Zyontz)
PHED Committee worksession tentatively scheduled for 9/22/14.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 9/12/14 at 9 pm*

Thursday, September 11, 2014

- 1:30 **INTERVIEWS** - Board of Appeals (*3rd floor Council Conference Room*) (Lauer)

Future Council Meetings:

Sept 11, 2014	1:30 pm	Board of Appeals Interviews
Sept 16, 2014	9:30 am	Regular Session
Sept 23, 2014	9:30 am	Regular Session
Sept 29, 2014	12:15 pm	Lunch with Congressman Delaney
Sept 30, 2014	9:00 am	Meeting with Board of Education
Sept 30, 2014	10:15 am	Regular Session
Oct 2, 2014	7:00 pm	Briefing - State Transportation Program

Future Public Hearings – To testify call 240-777-7803

The deadline to sign up to testify for 1:30 hearings is 5:00 pm the day before the hearing, and for 7:30 hearings the deadline is 10:00 am the day of the hearing

Sept 9, 2014 - Sign up to testify by 9/8 at 5 pm

- 1:30 pm ZTA 14-08, TSR Zone - Requirements
- 1:30 pm **Bill 36-14**, Human Rights and Civil Liberties - Fair Criminal Record Screening Standards
- 1:30 pm **Expedited Bill 37-14**, Real Property Transfer Tax - Exemption - Enterprise Zones
- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$602,651 for Planned Life Cycle Asset Replacement
- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$1,009,000 for Planned Life Cycle Asset Replacement
- 1:30 pm Resolution to establish Ten Mile Creek Special Protection Area and amend boundaries of the Clarksburg Special Protection Area

Sept 9, 2014 - Sign up to testify by 9/9 at 10 am

- 7:30pm ZTA 14-09, Zoning Ordinance Rewrite - Updates, Clarifications, and Corrections

Sept 16, 2014 - Sign up to testify by 9/15 at 5 pm

- 1:30 pm **Bill 38-14**, Secondhand Personal Property - Definitions - Payment
- 1:30 pm **Bill 39-14**, Ethics - Amendments
- 1:30 pm ZTA 14-10, Upper Paint Branch Overlay Zone - Exemptions

Sept 23, 2014 - Sign up to testify by 9/22 at 5 pm

- 1:30 pm White Oak Science Gateway Sectional Map Amendment
- 1:30 pm Supplemental appropriation - DTS - \$49,500 for Interagency CEB Security Controls Maturity Benchmarking Study
- 1:30 pm CIP Amendment - Department of Recreation - Cost Sharing to permit capital improvements to support arts and humanities organizations

Sept 23, 2014 Sign up to testify by 9/23 at 10 am

- 7:30 pm Report and Recommendations of the Right to Vote Task Force

Visit the Council website for other valuable resources:

Councilmembers: <http://www.montgomerycountymd.gov/cs/ltmpl.asp?url=/content/council/index.asp>
Public Participation: <http://www.montgomerycountymd.gov/cs/ltmpl.asp?url=/content/council/about/pub.asp>
Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agenda.pdf
Packets: <http://www.montgomerycountymd.gov/cs/ltmpl.asp?url=/content/council/packet/index.asp>
Bills: <http://www.montgomerycountymd.gov/cs/ltmpl.asp?url=/content/council/leg/bill/index.asp>
Resolutions: <http://www.montgomerycountymd.gov/cs/ltmpl.asp?url=/content/council/leg/res/index.asp>
Zoning: <http://www.montgomerycountymd.gov/cs/ltmpl.asp?url=/content/council/leg/zta/index.asp>
View Current Live Session: http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4
View Archives: <http://www.montgomerycountymd.gov/cs/ltmpl.asp?url=/content/council/ondemand/index.asp>
Other: <http://www.montgomerycountymd.gov/cs/ltmpl.asp?url=/content/council/index.asp>

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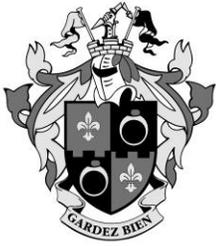
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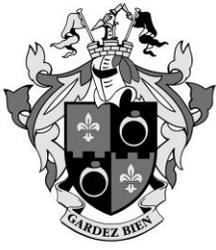
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COUNCIL MEETING

Thursday, September 11, 2014

(1) 1:30 **INTERVIEWS** - Board of Appeals (3rd floor Council Conference Room) (Lauer)

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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Tuesday, September 16, 2014

9:30 **INVOCATION** - Jan Tunney, Spiritual Assembly of the Baha'i of Montgomery County, Gaithersburg

9:35 **PRESENTATIONS**

- A. Proclamation recognizing Captain Didone, recipient of the Highway Safety Hero Award from Advocates for Highway and Auto Safety, by Council President Rice
- B. Proclamation recognizing Jackie Coyle for ten years as Executive Director, Shepherd's Table, by Councilmember Leventhal

9:45 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: July 22 and 29, 2014

(2) 9:50 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve a Mutual Aid Agreement with the City of Rockville Police regarding enforcement of Maryland Vehicle Law on portion of Darnestown Road

(Mihill)

Public Hearing is scheduled for 10/7/14 at 1:30 pm.

- B. **Introduction** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Public Libraries - \$387,000 for Library Refurbishment Level of Effort (Source: State Aid)

(Yao)

Public Hearing is scheduled for 9/30/14 at 1:30 pm.

- C. **Introduction** - Subdivision Staging Policy Amendment #14-02, White Oak Local Area Transportation Review, sponsored by Councilmembers Floreen, Navarro and Rice

(Orlin)

Public Hearing is scheduled for 10/7/14 at 1:30 pm.

- D. **Action** - Resolution to establish a Ten Mile Creek Special Protection Area and amend the boundaries of the Clarksburg Special Protection Area

(Michaelson)

PHED Committee recommends approval.

(3) 9:55 **LEGISLATIVE SESSION Day #24**

Introduction of Bills:

- A. **Expedited Bill 42-14**, Contracts and Procurement - Minority-Owned Businesses - Sunset Date - Amendments, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing is scheduled for 10/7/14 at 1:30 pm.

(4) 10:00 **DISTRICT COUNCIL SESSION**

- A. **Action** - Sectional Map Amendment (G-965) for the Ten Mile Creek Limited Amendment to the Clarksburg Master Plan (Michaelson)
PHED Committee recommends approval.

- (5) 10:15 **BRIEFING** - Inspector General Report 14-007, Final Report of Inspection - Project Management Deficiencies in Constructing the Sarbanes Silver Spring Transit Center (Orlin)

- (6) 11:00 **BRIEFING** - Silver Spring Transit Center (Orlin)

12:30 **RECESS**

- (7) 1:30 **PUBLIC HEARING - Bill 38-14**, Secondhand Personal Property - Definitions - Payment (Hamlin)
PS Committee worksession tentatively scheduled for 10/2/14.

- (8) 1:30 **PUBLIC HEARING - Bill 39-14**, Ethics - Amendments (Faden)
GO Committee worksession tentatively scheduled for 9/22/14.

- (9) 1:30 **PUBLIC HEARING - ZTA 14-10**, Upper Paint Branch Overlay Zone - Exemptions (Zyontz)
PHED Committee worksession tentatively scheduled for 9/22/14.

- (10) 2:00 **SEMI-ANNUAL MEETING** - Montgomery Business Development Corporation (MBDC) (Sesker)

- (11) 3:15 **PROPOSED CLOSED SESSION** for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Purple Line's Bethesda station. (3rd floor Conference Room) (Drummer/Orlin/Sesker)

4:30 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 9/19/14 at 9 pm

Future Council Meetings:

Sept 23, 2014	9:30 am	Regular Session
Sept 29, 2014	12:15 pm	Lunch with Congressman Delaney
Sept 30, 2014	9:00 am	Meeting with Board of Education
Sept 30, 2014	10:15 am	Regular Session
Oct 2, 2014	7:00 pm	Briefing - State Transportation Program
Oct 7, 2014	9:30 am	Regular Session
Oct 14, 2014	9:30 am	Regular Session
Oct 14, 2014	12:00 pm	Lunch meeting with Housing Opportunities Commission

Future Public Hearings – To testify call 240-777-7803

Sept 23, 2014 - Sign up to testify by 9/22 at 5 pm

- 1:30 pm White Oak Science Gateway Sectional Map Amendment
- 1:30 pm Supplemental appropriation - DTS - \$49,500 for Interagency CEB Security Controls Maturity Benchmarking Study
- 1:30 pm CIP Amendment - Department of Recreation - Cost Sharing to permit capital improvements to support arts and humanities organizations

Sept 23, 2014 Sign up to testify by 9/23 at 10 am

- 7:30 pm Report and Recommendations of the Right to Vote Task Force

Sept 30, 2014 Sign up to testify by 9/29 at 5 pm

- 1:30 pm FY16 WSSC Spending Control Limits
- 1:30 pm Supplemental appropriation and CIP amendment - Public Libraries -\$387,000 for Library Refurbishment

Oct 7, 2014 Sign up to testify by 10/6 at 5 pm

- 1:30 pm **Bill 40-14**, Contracts and Procurement - Prevailing Wage Requirements - Apprenticeship Training
- 1:30 pm **Expedited Bill 42-14**, Contracts and Procurement - Minority Owned Businesses - Sunset Date – Amendments
- 1:30 pm Mutual Aid Agreement with Rockville regarding enforcement of Maryland Vehicle Law on Darnestown Road
- 1:30 pm Subdivision Staging Policy Amendment 14-02, White Oak Local Area Transportation Review

Oct 14, 2014 Sign up to testify by 10/13 at 5 pm

- 1:30 pm **Bill 31-13**, Transportation - Review - Record Plats

Oct 14, 2014 Sign up to testify by 10/14 at 10 am

- 7:30 pm **Bill 41-14**, Solid Wastes - Food Service Products - Packaging Materials – Requirements



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ADDENDUM

Tuesday, September 23, 2014

1:25 LEGISLATIVE SESSION Day #25

- (4) **Introduction of Bills:**
B. **Bill 44-14**, Landlord-Tenant Relations - Licensing of Rental Housing - Common Ownership Community Fees, sponsored by Councilmembers Leventhal and Floreen (Drummer)

Date change: *Public Hearing is scheduled for 10/21/14 at 7:30 pm.*

- C. **Bill 45-14**, Common Ownership Communities - Governing Body - Training sponsored by Councilmember Leventhal (Drummer)

Date change: *Public Hearing is scheduled for 10/21/14 at 7:30 pm.*

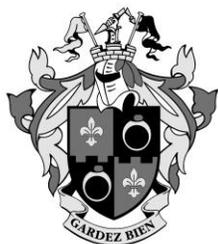
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Tuesday, September 23, 2014

1:00 **INVOCATION** - Shane Rock, Interfaith Works

1:05 **PRESENTATION** - Proclamation recognizing the 227th Anniversary of the United States Constitution, Councilmember Andrews

1:10 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: September 9, 2014

(2) 1:15 **CONSENT CALENDAR**

A. **Introduction** - Resolution to call for Council review and approval of the Executive Branch's unmanned aerial systems (UAS) deployment/usage protocols, sponsored by Councilmembers Berliner, Andrews, Elrich and Riemer (Levchenko)
PS Committee worksession tentatively scheduled for 10/2/14.

B. **Action** - Resolution to approve categorical transfers of \$5,725,000 for the MCPS FY14 Operating Budget, and Categorical Transfer of FY14 Grant Funds, \$1,005,000 in the Provision for Future Supported Projects (Source: Federal and State Grants) (McGuire)
ED Committee recommends approval.

(3) 1:20 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Seven Corrective Map Amendments (G-967 through G-973) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County, sponsored by the District Council at the request of the Planning Board (Zyontz)
Public Hearing/Action is scheduled for 10/28/14.

B. **Introduction** - Zoning Text Amendment 14-11, Upper Paint Branch Overlay Zone - Waivers, sponsored by Councilmember Leventhal (Zyontz)
Public Hearing/Action is scheduled for 10/28/14 at 1:30 pm.

C. **Introduction** - Zoning Text Amendment 14-12, Rural Cluster Zone - Land Use and Setbacks, sponsored by the Council President at the request of County Executive (Zyontz)
A public hearing will be scheduled at a later date.

1:25 **LEGISLATIVE SESSION Day #25**

(4) **Introduction of Bills:**

A. **Expedited Bill 43-14**, Parking Lot Districts - Tax Exemption, sponsored by Councilmembers Floreen and Berliner (Faden)
Public Hearing is scheduled for 10/14/14 at 1:30 pm.

B. **Bill 44-14**, Landlord-Tenant Relations - Licensing of Rental Housing - Common Ownership Community Fees, sponsored by Councilmembers Leventhal and Floreen (Drummer)
Public Hearing is scheduled for 10/14/14 at 1:30 pm. Changed to 10/21/14

C. **Bill 45-14**, Common Ownership Communities - Governing Body - Training sponsored by Councilmember Leventhal (Drummer)
Public Hearing is scheduled for 10/14/14 at 1:30 pm. Changed to 10/21/14

(5) 1:30 **PUBLIC HEARING** - Sectional Map Amendment (G-966) for the White Oak Science Gateway Master Plan (Michaelson)
PHED Committee worksession tentatively scheduled for 9/29/14.

(6) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Technology Services - \$49,500 for Interagency CEB Security Controls Maturity Benchmarking Study (Source: General Fund Designated Reserves) (Toregas)
GO Committee worksession tentatively scheduled for 9/29/14.

(7) 1:30 **PUBLIC HEARING** - Amendment to the County Government's FY15-20 Capital Improvements Program, Department of Recreation - Cost Sharing to permit capital improvements to support arts and humanities organizations (Ferber)
HHS Committee worksession tentatively scheduled for 10/2/14.

(8) 2:00 **INTERVIEWS** - Applicants for Montgomery County Planning Board (Lauer)
(3rd floor Council Conference Room)

5:00 **ADJOURN**

(9) 7:30 **PUBLIC HEARING** - Report and recommendations of the Right to Vote Task Force (Mihill)
In addition to commenting on the report and recommendations of the task force, residents are invited to provide input at the hearing on their primary election experiences.
GO Committee worksession tentatively scheduled for 10/6/14.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 9/26/14 at 9 pm*

Future Council Meetings:

Sept 29, 2014	12:15 pm	Lunch with Congressman Delaney
Sept 30, 2014	9:00 am	Meeting with Board of Education
Sept 30, 2014	10:15 am	Regular Session
Oct 2, 2014	7:00 pm	Briefing - State Transportation Program
Oct 7, 2014	9:30 am	Regular Session
Oct 14, 2014	9:30 am	Regular Session
Oct 14, 2014	12:00 pm	Lunch meeting with Housing Opportunities Commission
Oct 21, 2014	9:30 am	Regular Session
Oct 28, 2014	9:30 am	Regular Session
Oct 28, 2014	12:30 pm	Brown Bag Lunch with Regional Services Center Directors

Future Public Hearings – To testify call 240-777-7803

Sept 30, 2014 *Sign up to testify by 9/29 at 5 pm*

- 1:30 pm FY16 WSSC Spending Control Limits
- 1:30pm Supplemental appropriation and CIP amendment - Public Libraries -\$387,000 for Library Refurbishment

Oct 7, 2014 *Sign up to testify by 10/6 at 5 pm*

- 1:30 pm **Bill 40-14**, Contracts and Procurement - Prevailing Wage Requirements - Apprenticeship Training
- 1:30 pm **Expedited Bill 42-14**, Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments
- 1:30 pm Mutual Aid Agreement with Rockville regarding enforcement of Maryland Vehicle Law on Darnestown Road
- 1:30 pm Subdivision Staging Policy Amendment 14-02, White Oak Local Area Transportation Review

Oct 14, 2014 *Sign up to testify by 10/13 at 5 pm*

- 1:30 pm **Bill 31-13**, Transportation - Review - Record Plats
- 1:30 pm **Expedited Bill 43-14**, Parking Lot Districts - Tax Exemption
- 1:30 pm **Bill 44-14**, Landlord-Tenant Relations - Licensing of Rental Housing - Common Ownership Community Fees
- 1:30 pm **Bill 45-14**, Common Ownership Communities - Governing Body - Training

Oct 14, 2014 *Sign up to testify by 10/14 at 10 am*

- 7:30 pm **Bill 41-14**, Solid Wastes - Food Service Products - Packaging Materials - Requirements

Oct 28, 2014 *Sign up to testify by 10/27/14 at 5 pm*

- 1:30 pm Seven Corrective Map Amendments (G-967 through G-973)
- 1:30 pm ZTA 14-11, Upper Paint Branch Overlay Zone - Waivers



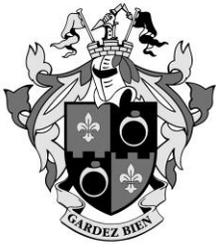
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COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

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Tuesday, September 30, 2014

- (1) 9:00 **MEETING** with Board of Education (*6th floor Council Conference Room*)
- 10:15 **INVOCATION** - Pastor Todd Thomas, Church in Bethesda
- 10:20 **PRESENTATIONS**
- A. Proclamation recognizing Hispanic Heritage Month, by Councilmember Navarro
 - B. Proclamation recognizing Reverend Clark Loberstine, Executive Director of Interfaith Conference of Metropolitan Washington, by Councilmember Leventhal
- 10:35 **GENERAL BUSINESS** (Lauer)
- A. **Announcement** - Agenda and Calendar Changes
 - B. **Acknowledgement** - Receipt of Petitions
 - C. **Action** - Approval of Minutes: September 11 and 16, 2014
- (2) 10:40 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to approve amended Rules of Procedure for Board of Appeals (Zyontz)
Action is tentatively scheduled for 10/7/14.
 - B. **Receipt and Release** - Office of Legislative Oversight Report 2015-1, Cultural and Linguistic Diversity of MCPS Students and Staff (Bonner-Tompkins/Scruggs)
ED Committee worksession will be scheduled at a later date.
 - C. **Action** - Executive Regulation 6-14, Burtonsville Enterprise Zone (Sesker)
- (4) 10:45 **ACTION** - Appointment of member to the Board of Appeals and selection of Chair (Lauer)
Certificate of Appreciation to Catherine Titus, Former Chair

(5) 11:00 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Zoning Text Amendment 14-13, Overlay Zone - Design for Life, sponsored by Council President Rice (Zyontz)

Public Hearing will be scheduled at a later date.

B. **Action** - Zoning Text Amendment 14-09, Zoning Ordinance Rewrite - Updates, Clarifications, and Corrections (Zyontz)

PHED Committee recommends enactment with amendments.

11:10 **LEGISLATIVE SESSION Day #26**

Introduction of Bills:

(5.1) A. **Expedited Bill 46-14**, Structure of County Government - Non-merit Positions - Commission for Women, sponsored by the Council President at the request of the County Executive (Faden)

Public Hearing is scheduled for 10/7/14 at 1:30 pm.

(6) **Call of Bills for Final Reading**

A. **Expedited Bill 37-14**, Real Property Transfer Tax - Exemption - Enterprise Zones (Faden)

GO Committee recommends enactment with amendments.

B. **Bill 16-14**, Elections - Public Campaign Financing (Drummer/Hamlin)

GO Committee recommends enactment with amendments.

12:30 **RECESS**

(7) 1:30 **PUBLIC HEARING** - FY16 WSSC Spending Control Limits (Levchenko)

T&E Committee worksession tentatively scheduled for 10/6/14.

(8) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Public Libraries - \$387,000 for Library Refurbishment Level of Effort (Source: State Aid) (Yao)

HHS Committee worksession is tentatively scheduled for 10/2/14 at 1:30 pm.

1:40 **ADJOURN**

1:45 **T&E Committee** 3rd floor Council Hearing Room

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 10/3/14 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 7, 2014:

Alcohol and other Drug Abuse Advisory Council: Larry Simmons

Bethesda Urban Partnership, Inc. Board of Directors: Len Simon

Commission on Child Care: April Kaplan

Commission on Children and Youth: Shari Argue, Carson Henry, Helen Muñoz-Baras, Roberta Rinker, Adriane Clutter, Katherine Astrich, Lindsay Hoffman, Angela Mickalide, Nora Morales, Terri Phillips, Don Wynne, Dana Bell, Malik Couch, David Edimo, Josiah Holmes, Zachariya Khan, Sareana Kimia, Bobbi Sherman, Jayvon Sneed

Commission on Common Ownership Communities: Gianna Rahmani

Fire and Emergency Services: Kevin Maloney, Ronald Ogens

Commission on Health: Ilana Cohen

Human Rights Commission: Donna Baird

Local Management Board for Children, Youth and Families (Collaboration Council): Andrew Friedson, Carolyn Tamarkin, Kendra Wells

Mid-County Citizens Advisory Board: Luis Bonilla, Sean Corbett, Maisie (Margaret) Lynch, Hasan Mansori, Richard Newman, Henriot St. Gerard

Montgomery Cares Program Advisory Board: John Kleiderer

Rustic Roads Advisory Committee: Todd Greenstone, Audrey Patton

Western Montgomery County Citizens Advisory Board: Ann Marie Mehlert

Wheaton Urban District Advisory Committee: Leah Haygood, Carlos Perozo, Derry Goberdhansingh

Future Council Meetings:

Sept 30, 2014	9:00 am	Meeting with Board of Education
Sept 30, 2014	10:15 am	Regular Session
Oct 2, 2014	7:00 pm	Briefing - State Transportation Program
Oct 7, 2014	9:30 am	Regular Session
Oct 14, 2014	9:30 am	Regular Session
Oct 15, 2014	6:30 pm	Teen Town Hall
Oct 21, 2014	9:30 am	Regular Session

Future Public Hearings – To testify call 240-777-7803

Oct 7, 2014 *Sign up to testify by 10/6 at 5 pm*

- 1:30 pm **Bill 40-14**, Contracts and Procurement - Prevailing Wage Requirements - Apprenticeship Training
- 1:30 pm **Expedited Bill 42-14**, Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments
- 1:30pm **Expedited Bill 46-14**, Structure of County Government - Non-merit Positions - Commission for Women
- 1:30 pm Mutual Aid Agreement with Rockville regarding enforcement of Maryland Vehicle Law on Darnestown Road
- 1:30 pm Subdivision Staging Policy Amendment 14-02, White Oak Local Area Transportation Review

September 30, 2014

Page 4

Oct 14, 2014 *Sign up to testify by 10/13 at 5 pm*

1:30 pm **Bill 31-13**, Transportation - Review - Record Plats

1:30 pm **Expedited Bill 43-14**, Parking Lot Districts - Tax Exemption

1:30 pm Subdivision Regulation Amendment 13-03, Record Plats - Approval

Oct 14, 2014 *Sign up to testify by 10/14 at 10 am*

7:30 pm **Bill 41-14**, Solid Wastes - Food Service Products - Packaging Materials - Requirements

Oct 21, 2014 *Sign up to testify by 10/21 at 10 am*

7:30 pm **Bill 44-14**, Landlord-Tenant Relations - Licensing of Rental Housing - Common Ownership Community Fees

7:30 pm **Bill 45-14**, Common Ownership Communities- Governing Body - Training

Montgomery County Seeks Applicants For Merit System Protection Board

Deadline to Submit Applications is Wednesday, Oct. 15

ROCKVILLE, Md., September 24, 2014—The Montgomery County Council is accepting applications from qualified voters of the County for appointment to a three-year term on the Merit System Protection Board. Generally, the board is expected to oversee the Merit System and to protect employee and applicant rights guaranteed under the County Merit System.

Applications must be received in the Council office by 5 p.m. on Wednesday, Oct. 15.

Current members of the Board are Raul Chavera (unaffiliated), Julie Martin-Korb (unaffiliated), and Michael Kator (Democrat).

By law, no more than two of the three members of the Merit System Protection Board may be of the same political party. The appointee for this position may be a Democrat, a Republican, a voter who declines to affiliate with a party or a voter who is a member of another party officially recognized by the Board of Elections.

There are two methods in which the board processes appeals:

- A written decision issued after a review and discussion of a written record.
- A written decision issued after a pre-hearing conference and a formal hearing in cases involving a suspension, demotion or dismissal.

The board, on a periodic basis, conducts special studies, audits or inquiries of the administration of the merit and retirement pay systems and, in this effort, may compel the attendance of witnesses. Written reports of its findings and recommendations are filed with the County Executive and the County Council. The board also provides comments on any proposed changes in Merit System law or regulations.

The board holds hearings during the day, which can take the full day, with any additional proceedings scheduled for subsequent evening(s). Also, the board normally meets once per month for approximately three hours during the day. Additional time is also required for preparatory work.

Members of the board receive \$7,761 per year, which is adjusted annually to reflect 50 percent of the percentage change in the Washington Area Consumer Price Index.

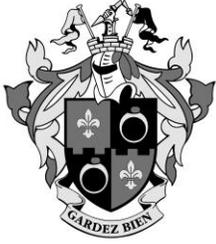
Board members are restricted in political activity while serving. Section 403 of the County Charter states in part "No member shall hold political office or participate in any campaign for any political or public office during the member's term of office." Members of County boards, committees and commissions may not serve on more than one such group at a time.

Applicants should submit letters of interest with a resume to: Craig Rice, President, Montgomery County Council, 100 Maryland Avenue, Rockville, Maryland 20850 by 5 p.m. on Oct. 15. Applications also can be submitted via email to county.council@montgomerycountymd.gov .

Resumes should include professional and civic experience, political party affiliation, home and office telephone numbers and an email address. Letters and resumes submitted are made public as part of the appointment process. A financial statement of assets, debts, income and family property interests will be required of all applicants. Only the appointed candidates will be required to make the financial statement available to the public.

Visit the Council website for other valuable resources:

Councilmembers: <http://www.montgomerycountymd.gov/csltmpl.asp?url=/content/council/index.asp>
Public Participation: <http://www.montgomerycountymd.gov/csltmpl.asp?url=/content/council/about/pub.asp>
Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agnd.pdf
Packets: <http://www.montgomerycountymd.gov/csltmpl.asp?url=/content/council/packet/index.asp>
Bills: <http://www.montgomerycountymd.gov/csltmpl.asp?url=/content/council/leg/bill/index.asp>
Resolutions: <http://www.montgomerycountymd.gov/csltmpl.asp?url=/content/council/leg/res/index.asp>
Zoning: <http://www.montgomerycountymd.gov/csltmpl.asp?url=/content/council/leg/zta/index.asp>
View Current Live Session: http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4
View Archives: <http://www.montgomerycountymd.gov/csltmpl.asp?url=/content/council/ondemand/index.asp>
Other: <http://www.montgomerycountymd.gov/csltmpl.asp?url=/content/council/index.asp>



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, October 7, 2014

9:30 **INVOCATION** - Reverend Heather Janules, Cedar Lane Unitarian Universalist Church, Bethesda

9:35 **PRESENTATIONS**

A. Proclamation recognizing the International Day of the Girl, by Councilmember Floreen

Deferred: B. Proclamation recognizing Cyber Security Month, by Councilmember Riemer

9:50 **GENERAL BUSINESS**

(Lauer)

A. **Announcement** - Agenda and Calendar Changes

(1) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: September 23, 2014

Closed session minutes: September 9 and 16, 2014

(2) 9:55 **CONSENT CALENDAR**

A. **Introduction** - Resolution to consolidate previously authorized notes for sale and issuance as a single issue

(Sesker)

Action is tentatively scheduled for 10/14/14.

B. **Introduction** - Supplemental appropriation to the MCPS' FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Current Revitalization/Expansion Project -\$2,500,000 for Junior Achievement Finance Park at Thomas Edison High School (Source: Private Contribution)

(McGuire)

Public hearing is scheduled for 10/28/14 at 1:30 pm.

C. **Action** - Amendment to the County Government's FY15-20 Capital Improvements Program, Department of Recreation - cost sharing to permit capital improvements to support arts and humanities organizations throughout Montgomery County

(Ferber)

HHS Committee recommends approval.

D. **Action** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Public Libraries - \$387,000 for Library Refurbishment Level of Effort (Source: State Aid)

(Yao)

HHS Committee recommends approval.

(2) 9:55 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Technology Services - \$49,500 for Interagency CEB Security Controls Maturity Benchmarking Study (Source: General Fund Designated Reserves)
GO Committee recommends approval. (Toregas)
- F. **Action** - Resolution to approve amended Rules of Procedure for Board of Appeals (Zyontz)
- G. **Action** - Confirmation of County Executive appointment to the Alcohol and other Drug Abuse Advisory Council: Larry Simmons (Lauer)
- H. **Action** - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Len Simon (Lauer)
- I. **Action** - Confirmation of County Executive appointment to the Commission on Child Care: April Kaplan (Lauer)
- J. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Shari Argue, Carson Henry, Helen Muñoz-Baras, Roberta Rinker, Adriane Clutter, Katherine Astrich, Lindsay Hoffman, Angela Mickalide, Nora Morales, Terri Phillips, Don Wynne, Dana Bell, Malik Couch, David Edimo, Josiah Holmes, Zachariya Khan, Sareana Kimia, Bobbi Sherman, Jayvon Sneed (Lauer)
- K. **Action** - Confirmation of County Executive appointment to the Commission on Common Ownership Communities: Gianna Rahmani (Lauer)
- L. **Action** - Confirmation of County Executive appointments to the Fire and Emergency Services: Kevin Maloney, Ronald Ogens (Lauer)
- M. **Action** - Confirmation of County Executive appointment to the Commission on Health: Ilana Cohen (Lauer)
- N. **Action** - Confirmation of County Executive appointment to the Human Rights Commission: Donna Baird (Lauer)
- O. **Action** - Confirmation of County Executive appointments to the Local Management Board for Children, Youth and Families (Collaboration Council): Andrew Friedson, Carolyn Tamarkin, Kendra Wells (Lauer)
- P. **Action** - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Luis Bonilla, Sean Corbett, Maisie (Margaret) Lynch, Hasan Mansori, Richard Newman, Henriot St. Gerard ::(Lauer)
- Q. **Action** - Confirmation of County Executive appointment to the Montgomery Cares Program Advisory Board: John Kleiderer (Lauer)
- R. **Action** - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Todd Greenstone, Audrey Patton (Lauer)

- (2) 9:55 **CONSENT CALENDAR** (*continued*)
- S. **Action** - Confirmation of County Executive appointment to the Western Montgomery County Citizens Advisory Board: Ann Marie Mehlert ::(Lauer)
- T. **Action** - Confirmation of County Executive appointments to Wheaton Urban District Advisory Committee: Leah Haygood, Carlos Perozo, Derry Goberdhansingh (Lauer)
- (3) 10:00 **ACTION** - Appointment to Montgomery County Planning Board (Lauer)
- 10:10 **LEGISLATIVE SESSION Day #27**
- (4) **Introduction of Bills:**
- A. **Expedited Bill 47-14**, Bond Authorization, sponsored by the Council President at the request of the County Executive (Sesker)
Public Hearing/Action is scheduled for 10/14/14 at 1:30 pm.
- (5) **Miscellaneous:**
- A. **Action** - Resolution to extend expiration date until July 31, 2015 for Bill 10-13, Taxation - Excise Tax - Disposable Carryout Bags - Scope (Faden)
- (6) 10:15 **DISTRICT COUNCIL SESSION**
- A. **Action** - Sectional Map Amendment for the White Oak Science Gateway Master Plan (G-966) (Michaelson)
- (7) 10:20 **DEMONSTRATION** by Office of Management and Budget - Online Budget and BudgetMontgomery (Sesker)
- 11:45 **RECESS**
- (8) 1:30 **PUBLIC HEARING - Bill 40-14**, Contracts and Procurement - Prevailing Wage Requirements - Apprenticeship Training (Drummer)
GO will be scheduled at a later date.
- (9) 1:30 **PUBLIC HEARING - Expedited Bill 42-14**, Contracts and Procurement - Minority-Owned Businesses - Sunset Date - Amendments (Drummer)
Action is tentatively scheduled for 10/14/14.
- (10) 1:30 **PUBLIC HEARING - Expedited Bill 46-14**, Structure of County Government - Non-merit Positions - Commission for Women (Faden)
GO Committee worksession will be scheduled at a later date.
- (11) 1:30 **PUBLIC HEARING** - Resolution to approve a Mutual Aid Agreement with the City of Rockville Police regarding enforcement of Maryland Vehicle Law on portion of Darnestown Road (Mihill)
Action is tentatively scheduled for 10/14/14.

October 7, 2014

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- (12) 1:30 **PUBLIC HEARING** - Subdivision Staging Policy Amendment #14-02, White Oak Local Area Transportation Review (Orlin/Faden)
PHED Committee worksession tentatively scheduled for 10/20/14.
- (13) 2:00 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Michaelson)
- (14) 3:00 **BRIEFING** - Deer Management (McMillan)
- 4:00 **ADJOURN**

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Oct 7, 2014	9:30 am	Regular Session
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Nov 25, 2014	9:30 am	Regular Session

Future Public Hearings:

Oct 7, 2014 *Sign up to testify by 10/6 at 5 pm*

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- 7:30 pm **Bill 41-14**, Solid Wastes - Food Service Products - Packaging Materials - Requirements

Oct 21, 2014 *Sign up to testify by 10/21 at 10 am*

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Applicants should submit letters of interest with a resume to: Craig Rice, President, Montgomery County Council, 100 Maryland Avenue, Rockville, Maryland 20850 by 5 p.m. on Oct. 15. Applications also can be submitted via email to county.council@montgomerycountymd.gov .

Resumes should include professional and civic experience, political party affiliation, home and office telephone numbers and an email address. Letters and resumes submitted are made public as part of the appointment process. A financial statement of assets, debts, income and family property interests will be required of all applicants. Only the appointed candidates will be required to make the financial statement available to the public.

Visit the Council website for other valuable resources:

Councilmembers: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/index.asp>
Public Participation: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/about/pub.asp>
Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agm.pdf
Packets: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/packet/index.asp>
Bills: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/bill/index.asp>
Resolutions: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/res/index.asp>
Zoning: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/zta/index.asp>
View Current Live Session: http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4
View Archives: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/ondemand/index.asp>
Other: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/index.asp>

 If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.

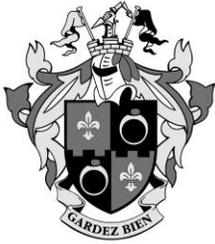
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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ADDENDUM

Tuesday, October 14, 2014

(2) 9:50 **CONSENT CALENDAR**

Deferred: A. **Introduction** - Resolution to approve FY15 Council Grants process (Schaffer)

Sponsors added: J. **Introduction** - Amendment to the FY15-20 Capital Improvements Program, White Flint West Workaround, sponsored by Councilmembers Berliner, Riemer, Navarro, Elrich, Leventhal, Andrews, and Branson (Orlin)

Date changed: *Public Hearing will be scheduled at a later date.*

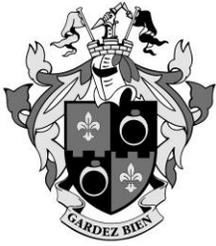
10:10 **LEGISLATIVE SESSION Day #28**

(4) **Call of Bills for Final Reading:**

Deferred: B. **Expedited Bill 42-14**, Contracts and Procurement - Minority-Owned Businesses - Sunset Date - Amendments (Drummer)

Added: 2:00 **PROPOSED CLOSED SESSION** for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, General Provisions Article, §3-305 (a)(3). Topic is Ripley Street project. (3rd floor Conference Room)

(Drummer/McMillan)



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

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Please contact the Council Office or visit our website to obtain updates.*

Tuesday, October 14, 2014

9:30 **INVOCATION** - Ani Rinchen Khandro, Kunzang Palyul Choling, Poolesville.

9:35 **PRESENTATION**

A. Proclamation recognizing the 25th Anniversary of Hospice Caring of Gaithersburg, by Council President Rice

B. Proclamation recognizing Breast Cancer Awareness Month, by Councilmember Floreen

9:50 **GENERAL BUSINESS**

(Lauer)

A. **Announcement** - Agenda and Calendar Changes

The Council anticipates that the County Executive will shortly be transmitting Executive Regulations regarding Before and After School Childcare Programs in Public Schools. A public hearing will be scheduled for Thursday, October 23 at 7:30 pm.

(1) B. **Acknowledgement** - Receipt of Petitions

(2) 9:55 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve FY15 Council Grants process

(Schaffer)

Action is tentatively scheduled for 10/21/14.

B. **Introduction** - Resolution to adopt amended County Investment Policy

(Frag)

Action is tentatively scheduled for 10/21/14.

C. **Action** - Executive Regulation 9-14AM, Economic Development Fund

(Sesker)

D. **Action** - Resolution concerning County policy regarding unmanned aerial systems (UAS)

(Levchenko)

PS Committee recommends approval.

- (2) 9:55 **CONSENT CALENDAR** *(continued)*
- E. **Action** - Resolution to approve a Mutual Aid Agreement with the City of Rockville Police regarding enforcement of Maryland Vehicle Law on portion of Darnestown Road (Mihill)
PS Committee recommends approval.
 - F. **Action** - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Family Services, Inc. (McMillan)
 - G. **Action** - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Montgomery Avenue Women’s Center, Inc. (McMillan)
 - H. **Action** - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Siemens Diagnostic Healthcare, Inc. (McMillan)
 - I. **Introduction** - Supplemental appropriation to the County Government’s FY15 Operating Budget, Department of Economic Development - \$250,000 for Economic Development Strategic Plan (Sesker)
Public Hearing is scheduled for 10/28/14 at 1:30 pm.
 - J. **Introduction** - Amendment to the FY15-20 Capital Improvements Program, White Flint West Workaround (Orlin)
Public Hearing is scheduled for 11/25/14 at 1:30 pm. DATE CHANGED to be determined
- (3) 10:05 **DISTRICT COUNCIL SESSION**
- A. **Introduction** - Resolution to amend Office of Zoning and Administrative Hearings Rules of Procedure Governing Zoning, Conditional Use and Board of Appeals Referral Cases (Zyontz)
Action is tentatively scheduled for 10/21/14.
- 10:10 **LEGISLATIVE SESSION Day #28**
- (4) **Call of Bills for Final Reading:**
- A. **Bill 38-14**, Secondhand Personal Property - Definitions - Payment (Hamlin)
PS Committee recommends enactment.
 - B. **Expedited Bill 42-14**, Contracts and Procurement - Minority-Owned Businesses - Sunset Date - Amendments (Drummer)
GO Committee recommends enactment with amendments.
- (5) 10:30 **BOARD OF HEALTH:** (McMillan)
- A. Update from Dr. Ulder J. Tillman, County Health Officer
 - B. Annual Meeting with Commission on Health

12:00 **RECESS**

October 14, 2014

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- (6) 1:30 **PUBLIC HEARING - Bill 31-13**, Transportation - Review - Record Plats (Zyontz/Faden)
PHED Committee worksession will be scheduled at a later date.
- (7) 1:30 **PUBLIC HEARING - Subdivision Regulation Amendment 13-03**, Record Plats - Approval (Zyontz/Faden)
PHED Committee worksession will be scheduled at a later date.
- (8) 1:30 **PUBLIC HEARING - Expedited Bill 43-14**, Parking Lot Districts - Tax Exemption (Faden)
T&E Committee worksession tentatively scheduled for 10/30/14.
- (9) 1:30 **PUBLIC HEARING - Expedited Bill 47-14**, Bond Authorization (Sesker)
Action is scheduled immediately following public hearing.
- 2:20 **LEGISLATIVE SESSION Day #28** (continued)
- Call of Bills for Final Reading**
- (9) **D. Expedited Bill 47-14**, Bond Authorization (Sesker)
- (10) 2:25 **ACTION - Resolution to consolidate previously authorized notes for sale and issuance as a single issue** (Sesker)
- 2:30 **ADJOURN**
- (11) 7:30 **PUBLIC HEARING - Bill 41-14**, Solid Waste (Trash) - Food Service Products - Packaging Materials - Requirements (Hamlin)
T&E Committee worksession tentatively scheduled for 10/30/14.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 10/17/14 at 9 pm*

Future Council Meetings:

Oct 14, 2014	9:30 am	Regular Session
Oct 15, 2014	6:30 pm	Teen Town Hall
Oct 21, 2014	9:30 am	Regular Session
Oct 28, 2014	9:30 am	Regular Session
Oct 28, 2014	12:30 pm	Brown Bag Lunch with Regional Services Center Directors
Nov 24, 2014	12:30 pm	Lunch meeting with Maryland Association of Counties
Nov 25, 2014	9:30 am	Regular Session
Dec 2, 2014	9:30 am	Regular Meeting
Dec 9, 2014	9:30 am	Regular Meeting

Future Public Hearings – To testify call 240-777-7803

Oct 14, 2014 *Sign up to testify by 10/13 at 5 pm*

- 1:30 pm **Bill 31-13**, Transportation - Review - Record Plats
- 1:30 pm **Expedited Bill 43-14**, Parking Lot Districts - Tax Exemption
- 1:30 pm Subdivision Regulation Amendment 13-03, Record Plats – Approval
- 1:30 pm **Expedited Bill 47-14**, Bond Authorization

Oct 14, 2014 *Sign up to testify by 10/14 at 10 am*

- 7:30 pm **Bill 41-14**, Solid Wastes - Food Service Products - Packaging Materials - Requirements

Oct 21, 2014 *Sign up to testify by 10/21 at 10 am*

- 7:30 pm **Bill 44-14**, Landlord-Tenant Relations - Licensing of Rental Housing - Common Ownership Community Fees
- 7:30 pm **Bill 45-14**, Common Ownership Communities- Governing Body - Training

Oct 23, 2014 *Sign up to testify by 10/23 at 10 am*

- 7:30 pm Before and after school child care programs in schools

Oct 28, 2014 *Sign up to testify by 10/27/14 at 5 pm*

- 1:30 pm Seven Corrective Map Amendments (G-967 through G-973)
- 1:30 pm Supplemental appropriation, MCPS - \$2,500,000 for Junior Achievement Finance Park at Thomas Edison High School
- 1:30 pm Supplemental appropriation, DED - \$250,000 for Economic Development Strategic Plan
- 1:30 pm ZTA 14-11, Upper Paint Branch Overlay Zone – Waivers - **CANCELLED**
-The hearing on ZTA 14-11 has been cancelled; it will expire on October 31, 2014

**Montgomery County Seeks Applicants
For Merit System Protection Board**

Deadline to Submit Applications is Wednesday, Oct. 15

ROCKVILLE, Md., September 24, 2014—The Montgomery County Council is accepting applications from qualified voters of the County for appointment to a three-year term on the Merit System Protection Board. Generally, the board is expected to oversee the Merit System and to protect employee and applicant rights guaranteed under the County Merit System.

Applications must be received in the Council office by 5 p.m. on Wednesday, Oct. 15.

Current members of the Board are Raul Chavera (unaffiliated), Julie Martin-Korb (unaffiliated), and Michael Kator (Democrat).

By law, no more than two of the three members of the Merit System Protection Board may be of the same political party. The appointee for this position may be a Democrat, a Republican, a voter who declines to affiliate with a party or a voter who is a member of another party officially recognized by the Board of Elections.

There are two methods in which the board processes appeals:

- A written decision issued after a review and discussion of a written record.
- A written decision issued after a pre-hearing conference and a formal hearing in cases involving a suspension, demotion or dismissal.

The board, on a periodic basis, conducts special studies, audits or inquiries of the administration of the merit and retirement pay systems and, in this effort, may compel the attendance of witnesses. Written reports of its findings and recommendations are filed with the County Executive and the County Council. The board also provides comments on any proposed changes in Merit System law or regulations.

The board holds hearings during the day, which can take the full day, with any additional proceedings scheduled for subsequent evening(s). Also, the board normally meets once per month for approximately three hours during the day. Additional time is also required for preparatory work.

Members of the board receive \$7,761 per year, which is adjusted annually to reflect 50 percent of the percentage change in the Washington Area Consumer Price Index.

Board members are restricted in political activity while serving. Section 403 of the County Charter states in part "No member shall hold political office or participate in any campaign for any political or public office during the member's term of office." Members of County boards, committees and commissions may not serve on more than one such group at a time.

Applicants should submit letters of interest with a resume to: Craig Rice, President, Montgomery County Council, 100 Maryland Avenue, Rockville, Maryland 20850 by 5 p.m. on Oct. 15. Applications also can be submitted via email to county.council@montgomerycountymd.gov .

Resumes should include professional and civic experience, political party affiliation, home and office telephone numbers and an email address. Letters and resumes submitted are made public as part of the appointment process. A financial statement of assets, debts, income and family property interests will be required of all applicants. Only the appointed candidates will be required to make the financial statement available to the public.

Visit the Council website for other valuable resources:

Councilmembers: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/index.asp>
Public Participation: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/about/pub.asp>
Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agnd.pdf
Packets: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/packet/index.asp>
Bills: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/bill/index.asp>
Resolutions: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/res/index.asp>
Zoning: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/leg/zta/index.asp>
View Current Live Session: http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4
View Archives: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/ondemand/index.asp>
Other: <http://www.montgomerycountymd.gov/cs/templ.asp?url=/content/council/index.asp>

 **If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.**

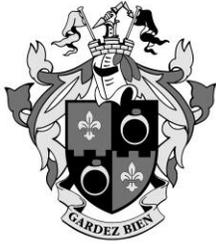
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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ADDENDUM

Tuesday, October 21, 2014

(2) 9:50 **CONSENT CALENDAR**

Added: D. **Introduction** - Resolution to authorize Advance Taking - Chapman Avenue (Orlin)
T&E Committee worksession tentatively scheduled for 10/27/14.

Deleted: (9) 1:30 **DEMONSTRATION** - Office of Legislative Oversight Interactive Fiscal Plan (Trombka)

Time Change: 1:30 **LEGISLATIVE SESSION Day #29** (continued)

(10) **Call of Bills for Final Reading**
B. **Bill 21-14**, Streets and Roads - Sidewalk Snow Removal Plan (Drummer)

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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Tuesday, October 21, 2014

9:30 **INVOCATION** - Deacon Kevin Byrne, Chaplain, Holy Cross Hospital, Silver Spring

9:35 **PRESENTATION**

A. Proclamation recognizing Susan G. D'Antoni on her appointment as President of the American Association of Medical Society Executives, by Councilmember Leventhal

B. Proclamation recognizing the role of volunteers in the Office of Consumer Protection, by Councilmember Andrews

9:45 **GENERAL BUSINESS**

(Lauer)

A. **Announcement** - Agenda and Calendar Changes

(1) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: September 30, 2014

(2) 9:50 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve FY16 Council Grants process

(Schaffer)

Action is tentatively scheduled for 10/28/14.

B. **Action** - Resolution to adopt amended County Investment Policy

(Farag)

C. **Introduction** - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property: Property owned by Small's Nursery, LLC, for proposed grade separated intersection of Georgia Avenue and Norbeck Road

(Orlin)

T&E Committee worksession tentatively scheduled for 10/27/14.

(3) 9:55 **DISTRICT COUNCIL SESSION**

A. **Action** - Resolution to amend Office of Zoning and Administrative Hearings Rules of Procedure Governing Zoning, Conditional Use and Board of Appeals Referral Cases

(Zyontz)

(4) 10:00 **ACTION** - FY16 WSSC Spending Control Limits

(Levchenko)

T&E Committee recommends approval.

10:05 **LEGISLATIVE SESSION Day #29**

- (5) **Introduction of Bills:**
A. **Bill 48-14**, Purchases from Minority Owned Businesses - Procedures - Request for Proposals, sponsored by Council President Rice and Councilmember Leventhal (Drummer)
Public Hearing is scheduled for 11/25/14 at 1:30 pm.
B. **Bill 49-14**, Contracts and Procurement - Formal Solicitation - Reciprocal Local Preference, sponsored by Council President Rice (Hamlin)
Public Hearing is scheduled for 11/25/14 at 1:30 pm.
- (6) **Call of Bills for Final Reading**
A. **Expedited Bill 42-14**, Contracts and Procurement - Minority-Owned Businesses - Sunset Date - Amendments (Drummer)
GO Committee recommends enactment with amendments.
- (7) 10:25 **INTRODUCTION** - Resolutions to establish 1) Minority Owned and Local Small Business Task Force and 2) Procurement Policies and Regulations Task Force, sponsored by the GO Committee (Drummer)
Action is tentatively scheduled for 10/28/14.
- (8) 10:30 **DEMONSTRATION** - University of Maryland's transportation model/forecasting (Orlin)
- 12:00 **RECESS** *Legislative Branch Community Service Project: Helping Kids Eat Backpack Weekend Meal Program (5CCR)*
- (9) 1:30 **DEMONSTRATION** - Office of Legislative Oversight Interactive Fiscal Plan (Trombka)
- 2:15 **LEGISLATIVE SESSION Day #29 (continued)**
- Call of Bills for Final Reading**
- (10) B. **Bill 21-14**, Streets and Roads - Sidewalk Snow Removal Plan (Drummer)
T&E Committee recommends enactment.
- 3:00 **ADJOURN**
- (11) 7:30 **PUBLIC HEARING** by the PHED Committee - **Bill 45-14**, Common Ownership Communities - Governing Body - Training (Drummer)
PHED Committee worksession will be scheduled at a later date.
- (12) 7:30 **PUBLIC HEARING** by the PHED Committee - **Bill 44-14**, Landlord-Tenant Relations - Licensing of Rental Housing - Common Ownership Community Fees (Drummer)
PHED Committee worksession will be scheduled at a later date.

THURSDAY, October 23, 2014

7:30 **PUBLIC HEARING** by the HHS Committee - Executive Regulation 15-14, Before and After School Childcare Programs in Public Schools

(Yao)

HHS/ED Committee worksession tentatively scheduled for 10/30/14.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 10/24/14 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 28, 2014:

- Community Action Board: Thomas Ferleman, Lilly Echeverria
- Fire and Emergency Services Commission: Raymond Richard Sanchez
- Board of License Commissioners: Man Cho
- Revenue Authority: David D. Freishtat

The following appointment was received from the County Executive and is scheduled for Council interview on October 28, 2014 at 9:30 am (confirmation is tentatively scheduled for later that morning):

- Housing Opportunities Commission: Margaret McFarland

Future Council Meetings:

Oct 21, 2014	9:30 am	Regular Session
Oct 28, 2014	9:30 am	Interview – HOC appointee
Oct 28, 2014	9:45 am	Regular Session
Oct 28, 2014	12:30 pm	Brown Bag Lunch with Regional Services Center Directors
Nov 25, 2014	9:00 am	State Legislation
Nov 25, 2014	10:15 am	Regular Session
Dec 2, 2014	9:30 am	Regular Meeting
Dec 9, 2014	9:30 am	Regular Meeting

Future Public Hearings – To testify call 240-777-7803

Oct 21, 2014 Sign up to testify by 10/21 at 10 am

- 7:30 pm **Bill 44-14**, Landlord-Tenant Relations - Licensing of Rental Housing - Common Ownership Community Fees
- 7:30 pm **Bill 45-14**, Common Ownership Communities - Governing Body - Training

Oct 23, 2014 Sign up to testify by 10/23 at 10 am

- 7:30 pm Before and after school child care programs in schools

Oct 28, 2014 Sign up to testify by 10/27/14 at 5 pm

- 1:30 pm Seven Corrective Map Amendments (G-967 through G-973)
- 1:30 pm Supplemental appropriation, MCPS - \$2,500,000 for Junior Achievement Finance Park at Thomas Edison High School
- 1:30 pm Supplemental appropriation, DED - \$250,000 for Economic Development Strategic Plan
- 1:30 pm ZTA 14-11, Upper Paint Branch Overlay Zone - Waivers - **CANCELLED**
-The hearing on ZTA 14-11 has been cancelled; it will expire on October 31, 2014

October 21, 2014

Page 4

Future Public Hearings (*continued*) – **To testify call 240-777-7803**

Nov 25, 2014 *Sign up to testify by 11/24/14 at 5 pm*

1:30 pm **Bill 48-14**, Purchases from Minority Owned Businesses - Procedures - Request for Proposals

1:30 pm **Bill 49-14**, Contracts and Procurement - Formal Solicitation - Reciprocal Local Preference

Visit the Council website for other valuable resources:

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Public Participation: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/about/pub.asp>

Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>

Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf

Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agm.pdf

Packets: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/packet/index.asp>

Bills: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/bill/index.asp>

Resolutions: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/res/index.asp>

Zoning: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/zta/index.asp>

View Current Live Session: http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4

View Archives: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/ondemand/index.asp>

Other: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/index.asp>



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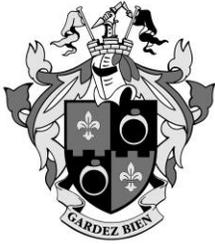
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ADDENDUM

Tuesday, October 28, 2014

10:40 **GENERAL BUSINESS**

(Lauer)

A. **Announcement** - Agenda and Calendar Changes

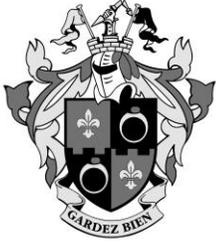
Added: The Council will be touring the Lakelands Park artificial turf field in Gaithersburg on Wednesday, October 29, at 10:00 am

3) 10:45 **CONSENT CALENDAR**

Added: R. **Introduction** - Special appropriation to the County Government's FY15 Operating Budget, Department of Economic Development - \$150,000 for Marketing and Business Development, sponsored by Councilmembers Floreen, Rice, Navarro, Berliner, Riemer and Branson (Source: General Fund Reserves)

(Sesker)

Public Hearing/Action is scheduled for 11/25/14 at 1:30 pm.



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, October 28, 2014

- (1) 9:30 **INTERVIEW** - County Executive appointee to Housing Opportunities Commission: Margaret McFarland (*3rd floor Council Conference Room*) (Lauer)
- 10:15 **INVOCATION** - Reverend Jessie Lowry, Pilgrim Church, United Church of Christ, Wheaton
- 10:20 **PRESENTATIONS**
- A. Proclamation recognizing the efforts of Court Watch Montgomery, by Councilmember Andrews
- B. Proclamation recognizing the heroic efforts of Jacob Jones and Gabe Donato, by Council President Rice
- 10:40 **GENERAL BUSINESS** (Lauer)
- (2) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: October 7, 2014
- (3) 10:45 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to approve Anaerobic Digestion/Combined Heat & Power Project for proceeding to design (Levchenko)
T&E Committee worksession tentatively scheduled for 10/30/14.
- B. **Introduction** - Resolution regarding Declaration of No Further Need: Disposition of space in new Silver Spring Library for Pyramid Atlantic (McMillan)
Public Hearing is scheduled for 11/25/14 at 1:30 pm.
- C. **Introduction** - Resolution to amend the FY15-20 Capital Improvements Program - Ripley Street project (McMillan)
Public Hearing is scheduled for 11/25/14 at 1:30 pm.
- D. **Receipt and Release** - Office of Legislative Oversight Report 2015-2, Developmental Education at Montgomery College (Bonner-Tompkins/Latham)
ED Committee worksession will be scheduled at a later date.

(3) 10:45 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Confirmation of County Executive appointment to the Housing Opportunities Commission: Margaret McFarland (Lauer)
- F. **Action** - Resolution to approve FY15 Council Grants process (Schaffer)
- G. **Action** - Resolution to establish Minority Owned and Local Small Business Task Force (Drummer)
- H. **Action** - Resolution to establish Procurement Policies and Regulations Task Force(Drummer)
- I. **Action** - Executive Regulation 12-14, Open Data Implementation Plan (Toregas)
GO Committee recommendations will be available 10/27/14.
- J. **Action** - Resolution to approve an abandonment of portions of Evans Drive, Douglas Avenue, Gardiner Avenue and Lillian Drive in the Carroll Knolls Subdivision and the Plyers Mill Estates Subdivision in Wheaton (Arthur)
- K. **Action** - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property: Property owned by Small's Nursery, LLC, for proposed grade separated intersection of Georgia Avenue and Norbeck Road (Orlin)
T&E Committee recommendation will be available 10/27/14.
- L. **Action** - Resolution to authorize Advance Taking - Chapman Avenue (Orlin)
T&E Committee recommendation will be available 10/27/14.
- M. **Action** - Confirmation of County Executive appointments to the Community Action Board: Thomas Ferleman, Lilly Echeverria (Lauer)
- N. **Action** - Confirmation of County Executive appointment to the Fire and Emergency Services Commission: Raymond Richard Sanchez (Lauer)
- O. **Action** - Confirmation of County Executive appointment to the Board of License Commissioners: Man Cho (Lauer)
- P. **Action** - Confirmation of County Executive appointment to the Revenue Authority: David D. Freishtat (Lauer)
- Q. **Introduction** - Resolution regarding publication of 2014 Montgomery County Code
Action is tentatively scheduled for 11/25/14. (Drummer)

10:50 **LEGISLATIVE SESSION Day #30**

(4)

Introduction of Bills:

- A. **Bill 50-14**, Animal Control - Retail Pet Stores, sponsored by Councilmembers Leventhal, Navarro, Branson, Riemer, Berliner, and Elrich (Mihill)
Public Hearing is scheduled for 12/2/14 at 1:30 pm.
Hearing later changed to 1/13/15 at 7:30 pm

10:50 **LEGISLATIVE SESSION Day #30** *(continued)*

(4) **Introduction of Bills** *(continued)*

B. **Bill 51-14**, Discriminatory Employment Practices - Retaliation for Wage Disclosure - Prohibited, sponsored by Councilmembers Leventhal and Navarro (Drummer)
Public Hearing is scheduled for 12/2/14 at 1:30 pm.

C. **Bill 52-14**, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions, sponsored by Councilmember Leventhal and Elrich (Hamlin)
Public Hearing will be scheduled at a later date.

D. **Expedited Bill 53-14**, Taxicabs - Licenses - Vehicle Requirements - Driver Identification Cards, sponsored by Councilmembers Floreen, Berliner, Riemer, and Rice (Faden/Hamlin)
Public Hearing by T&E Committee is scheduled for 12/2/14 at 7:30 pm.

E. **Bill 54-14**, Taxicabs - Transportation Network Service - Requirements, sponsored by Councilmembers Berliner and Floreen (Faden/Hamlin)
Public Hearing by T&E Committee is scheduled for 12/2/14 at 7:30 pm.

F. **Bill 55-14**, Taxicabs - Centralized Electronic Dispatch System, sponsored by Councilmember Riemer (Faden/Hamlin)
Public Hearing by T&E Committee is scheduled for 12/2/14 at 7:30 pm.

(5) **Call of Bills for Final Reading:**

A. **Bill 22-14**, Property Tax - Rent Reduction Tax Credit (Hamlin)
GO Committee recommends enactment with amendments.

B. **Bill 17-14**, Property Tax Credit - Senior Citizens of Limited Income (Hamlin)
GO Committee recommends enactment with amendments.

C. **Bill 36-14**, Human Rights and Civil Liberties - Fair Criminal Record Screening Standards (Hamlin)
HHS/PS Committee recommends enactment with amendments.

11:30 **RECESS** 12:30 - *Brown Bag Lunch with Regional Services Center Directors (6CCR)*

1:30 **CANCELLED: PUBLIC HEARING** - Zoning Text Amendment 14-11, Upper Paint Branch Overlay Zone - Waivers (Zyontz)
This public hearing has been cancelled; no further action is planned prior to the October 31, 2014 expiration date.

(7) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the MCPS' FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Current Revitalization/Expansion Project - \$2,500,000 for Junior Achievement Finance Park at Thomas Edison High School of Technology (Source: Private Contribution) (McGuire)
ED Committee worksession tentatively scheduled for 11/24/14.

- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Economic Development - \$250,000 for Economic Development Strategic Plan (Source: General Fund Undesignated Reserves) (Sesker)
- (9) 1:30 **PUBLIC HEARING** - Seven Corrective Map Amendments (G-967 through G-973) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Zyontz)
Action scheduled immediately following the public hearing.
- (10) 1:55 **DISTRICT COUNCIL SESSION**
- A. **Action** - Seven Corrective Map Amendments (G-967 through G-973) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Zyontz)
- 2:00 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 10/31/14 at 9 pm

Future Council Meetings:

Oct 28, 2014	9:30 am	Interview - HOC appointee
Oct 28, 2014	9:45 am	Regular Session
Oct 28, 2014	12:30 pm	Brown Bag Lunch with Regional Services Center Directors
Nov 25, 2014	9:00 am	State Legislation
Nov 25, 2014	10:15 am	Regular Session
Dec 2, 2014	9:30 am	Regular Meeting
Dec 9, 2014	9:30 am	Regular Meeting

Future Public Hearings – To testify call 240-777-7803

The deadline to sign up to testify for 1:30 hearings is 5:00 pm the day before the hearing, and for 7:30 hearings the deadline is 10:00 am the day of the hearing

Oct 28, 2014 Sign up to testify by 10/27/14 at 5 pm

- 1:30 pm Seven Corrective Map Amendments (G-967 through G-973)
- 1:30 pm Supplemental appropriation, MCPS - \$2,500,000 for Junior Achievement Finance Park at Thomas Edison High School
- 1:30 pm Supplemental appropriation, DED - \$250,000 for Economic Development Strategic Plan
- 1:30 pm ZTA 14-11, Upper Paint Branch Overlay Zone - Waivers - **CANCELLED**
-The hearing on ZTA 14-11 has been cancelled; the ZTA will expire on October 31, 2014.

Nov 25, 2014 Sign up to testify by 11/24/14 at 5 pm

- 1:30 pm Declaration of No Further Need: Disposition of space in Silver Spring Library for Pyramid Atlantic
- 1:30 pm Amendment to FY15-20 CIP - Ripley Street project

October 28, 2014

Page 5

Dec 2, 2014 *Sign up to testify by 12/1/14 at 5 pm*

- 1:30 pm **Bill 48-14**, Purchases from Minority Owned Businesses - Procedures - Request for Proposals
(hearing originally planned for 11/25/14 was postponed to 12/2/14)
- 1:30 pm **Bill 49-14**, Contracts and Procurement - Formal Solicitation - Reciprocal Local Preference
(hearing originally planned for 11/25/14 was postponed to 12/2/14)
- 1:30 pm **Bill 50-14**, Animal Control - Retail Pet Stores
- 1:30 pm **Bill 51-14**, Discriminatory Employment Practices - Retaliation for Wage Disclosure - Prohibited

Dec 2, 2014 *Sign up to testify by 12/2/14 at 10 am*

- 7:30 pm **Expedited Bill 53-14**, Taxicabs - Licenses - Vehicle Requirements - Driver Identification Cards
- 7:30 pm **Bill 54-14**, Taxicabs - Transportation Network Service - Requirements

Visit the Council website for other valuable resources:

Councilmembers: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/index.asp>
Public Participation: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/about/pub.asp>
Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agenda.pdf
Packets: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/packet/index.asp>
Bills: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/bill/index.asp>
Resolutions: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/res/index.asp>
Zoning: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/leg/zta/index.asp>
View Current Live Session: http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4
View Archives: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/ondemand/index.asp>
Other: <http://www.montgomerycountymd.gov/cshtml.asp?url=/content/council/index.asp>

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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ADDENDUM

Tuesday, November 25, 2014

(3) 10:40 **CONSENT CALENDAR**

B. **Introduction** - Resolution to authorize Advance Taking: Snowden Farm Parkway

(Orlin)

Change:

T&E is tentatively scheduled for 1/12/15.

10:45 **LEGISLATIVE SESSION Day #31**

(4) **Introduction of Bills:**

Change:

F. [**Expedited**] **Bill 61-14**, Contracts and Procurement - Local Business Subcontracting Program, sponsored by the Council President at the request of the County Executive

(Drummer)

Change: (9) 2:15 **ACTION** - Executive Regulation 15-14AMII, Before and After School Childcare Programs in Public Schools

(Yao)

COUNTY COUNCIL AGENDA

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Tuesday, November 25, 2014

- (1) 9:00 **DISCUSSION** - State Legislative Program (*3rd floor Council Conference Room*) (Wenger)
- 10:15 **INVOCATION** - Rabbi Susan Shankman, Washington Hebrew Congregation
- 10:20 **PRESENTATION**
- A. Proclamation recognizing the Fillmore Silver Spring, by Councilmembers Branson and Floreen
 - B. Proclamation recognizing Pancreatic Cancer Awareness Month, by Councilmember Berliner
- 10:35 **GENERAL BUSINESS** (Lauer)
- A. **Announcement** - Agenda and Calendar Changes
 - B. **Acknowledgement** - Receipt of Petitions
 - C. **Action** - Approval of Minutes: October 14 and 21, 2014
Approval of Closed Council minutes: October 14, 2014
- (2) 10:40 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to establish a Transportation Management District in the White Oak Policy Area with the authority given to charge a Transportation Management Fee on new or existing development, sponsored by Councilmember Leventhal (Orlin)
T&E Committee worksession tentatively scheduled for 1/12/15.
 - B. **Introduction** - Resolution to authorize Advance Taking: Snowden Farm Parkway (Orlin)
Action is tentatively scheduled for 12/2/14.
 - C. **Action** - Resolution to amend Resolution 16-1152 authorizing the County to issue General Obligation Refunding Bonds (Sesker)
 - D. **Action** - Resolution to amend Resolution 17-1183 to revise FY15 Work Program of the Office of Legislative Oversight (Cihlar)
 - E. **Action** - Executive Regulation 3-14, Design for Life Tax Incentives (Mihill)
GO Committee recommends approval.

- (3) 10:40 **CONSENT CALENDAR** (*continued*)
- F. **Action** - Resolution to approve Anaerobic Digestion/Combined Heat & Power Project for proceeding to design (Levchenko)
T&E Committee recommends approval.
 - G. **Action** - Supplemental appropriation to the MCPS' FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Current Revitalization/Expansion Project - \$2,500,000 for Junior Achievement Finance Park at Thomas Edison High School (Source: Private Contribution) (McGuire)
ED Committee recommendations will be available on 11/24/14.
 - H. **Action** - Resolution regarding publication of 2014 Montgomery County Code (Drummer)
 - I. **Action** - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Graceful Growing Together, Inc. (McMillan)
- 10:45 **LEGISLATIVE SESSION Day #31**
- (4) **Introduction of Bills:**
- A. **Bill 56-14**, Health and Sanitation - Smoking - Electronic Cigarettes, sponsored by Councilmembers Floreen, Leventhal, Branson and Navarro (Mihill)
Public Hearing is scheduled for 1/22/15 at 7:30 pm.
 - B. **Expedited Bill 57-14** Health - Montgomery Cares - Advisory Board - Continuation, sponsored by Councilmember Leventhal (Drummer)
Public Hearing is scheduled for 12/2/14 at 1:30 pm.
 - C. **Expedited Bill 58-14**, Administration - Non-merit Positions - Development Ombudsman, sponsored by the Council President at the request of the County Executive (Mihill)
Public Hearing is scheduled for 1/13/15 at 1:30 pm.
 - D. **Bill 59-14**, Human Rights and Civil Liberties - County Minimum Wage - Effective Dates, sponsored by Council President Rice (Hamlin)
Public Hearing is scheduled for 1/20/15 at 1:30 pm.
 - E. **Bill 60-14**, Human Rights and Civil Liberties - Earned Sick and Safe Leave, sponsored by Councilmembers Leventhal, Navarro, Branson, and Elrich (Drummer)
Public Hearing is scheduled for 1/29/15 at 7:30 pm.
 - F. **Expedited Bill 61-14**, Contracts and Procurement - Local Business Subcontracting Program, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing is scheduled for 1/13/15 at 1:30 pm.
 - G. **Bill 62-14**, Taxation - Development Impact Taxes - Exemptions - Ancillary Facilities, sponsored by Council President Rice (Faden)
Public Hearing is scheduled for 1/13/15 at 1:30 pm.

10:45 **LEGISLATIVE SESSION Day #31**

(5) **Call of Bills for Final Reading:**

A. **Expedited Bill 43-14**, Parking Lot Districts - Tax Exemption (Faden/Orlin)
T&E Committee recommends enactment with amendments.

B. **Bill 33-13**, Streets and Roads - Urban Roads Standards and Pedestrian Safety Improvements (Orlin/Faden)
T&E Committee recommends enactment with amendments.

11:45 **FAREWELL TO 17th COUNCIL** - Comments by Council President Craig Rice and presentations to Councilmembers Phil Andrews and Cherri Branson

12:30 **RECESS**

(6) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY15 Operating Budget, Department of Economic Development - \$150,000 for Marketing and Business Development (Source: General Fund Reserves) (Sesker)

(7) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve amendment to the FY15-20 Capital Improvements Program - Ripley Street project (McMillan)

(8) 1:30 **PUBLIC HEARING/ACTION** - Resolution regarding Declaration of No Further Need: Disposition of space in new Silver Spring Library for Pyramid Atlantic (McMillan)

(9) 2:15 **ACTION** - Executive Regulation 15-14AM, Before and After School Childcare Programs in Public Schools (Yao)
HHS/ED Committee recommends approval as amended.

(10) 3:15 **INTERVIEW** - Applicant for Merit System Protection Board (Lauer)

3:45 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 11/28/14 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 2, 2014:

Alcoholic Beverages Advisory Board: John Gaughan

Community Action Board: Jacqueline Dennard

Domestic Violence Coordinating Council: Eshigo Okasili

Interagency Commission on Homelessness: Uma Ahluwalia, Nadim Khan, Raymond Crowel, Arthur Wallenstein, Rick Nelson, Betsy Davis, George Leventhal, Stacy Spann, Debra Berner, Louise Kauffmann, Bridget Newton, Moses Wilds, Stanley Seidel, Brian Roynestad, Craig Zucker, Sheryl Brissett Chapman, Priscilla Fox-Morrill, Denise Fredericks, Susan Kirk, Susie Sinclair-Smith, Marta Bohorquez, Amy Horton-Newell, Brian Tracey, Marcos Pesquera

Silver Spring Urban District Advisory Committee: Diana Brown, Curtis Johnson, Sheldon Johnson, Carmen Camacho

The following department head appointments are anticipated to be received from the County Executive by end of November. The Council will conduct interviews as noted below, with confirmation tentatively scheduled for December 9, 2014:

Director, Department of Housing and Community Affairs - Interview will be held on December 2, 2014

Director, Department of Environmental Protection - Interview will be held on December 9, 2014

Future Council Meetings:

Dec 2, 2014	9:30 am	Regular Meeting
Dec 3, 2014	7:00 pm	Meeting with Rockville re: BRT (Rockville City Hall)
Dec 9, 2014	9:30 am	Regular Meeting
Dec 15, 2014 to Jan 12, 2015		RECESS

Future Public Hearings – To testify call 240-777-7803

Dec 2, 2014 *Sign up to testify by 12/1/14 at 5 pm*

- 1:30 pm **Bill 48-14**, Purchases from Minority Owned Businesses - Procedures - Request for Proposals (*hearing originally planned for 11/25/14 was postponed to 12/2/14*)
- 1:30 pm **Bill 49-14**, Contracts and Procurement - Formal Solicitation - Reciprocal Local Preference (*hearing originally planned for 11/25/14 was postponed to 12/2/14*)
- 1:30 pm **Bill 51-14**, Discriminatory Employment Practices - Retaliation for Wage Disclosure - Prohibited
- 1:30 pm **Expedited Bill 56-14**, Health - Montgomery Cares - Advisory Board - Continuation

Dec 2, 2014 *Sign up to testify by 12/2/14 at 10 am*

- 7:30 pm **Expedited Bill 53-14**, Taxicabs - Licenses - Vehicle Requirements - Driver Identification Cards
- 7:30 pm **Bill 54-14**, Taxicabs - Transportation Network Service - Requirements
- 7:30 pm **Bill 55-14**, Taxicabs - Centralized Electronic Dispatch System



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Montgomery County Council Seeks Applicants for 2 Task Forces on the County Procurement Process

Deadline for Applications Is Wednesday, Dec. 3, at 5 p.m.

ROCKVILLE, Md., October 28, 2014—The Montgomery County Council is seeking applicants for positions on two recently established task forces to study potential reforms of the County procurement system.

The task forces the Council established are the:

- Minority Owned and Local Small Business Task Force
- Procurement Policies and Regulations Task Force

Applications must be received no later than 5 p.m. on Wednesday, Dec. 3. **Persons interested in applying should indicate the task force on which they are interested in serving or whether they would be willing to serve on either one.**

Each task force will consist of nine members (at least seven on each must be County residents) appointed by the Council. The Council will designate one member of each group as its respective chair. The task forces must solicit suggestions for potential reforms of the County procurement system from elected officials, County residents, business and community leaders, County and agency employees, and other stakeholders.

The task forces must submit final reports to the County Council by Sept. 15, 2015.

The Minority Owned and Local Small Business Task Force was established to provide options for reform of the County programs for minority owned businesses and local, small businesses to ensure that the procurement process is open to all vendors without regard to race, gender, national origin, disability or size of organization. The County's Minority/Female/Disabled (MFD) and Local Small Business Reserve programs are designed to eliminate the effects of discrimination in the marketplace on the award of County procurement contracts.

The Procurement Policies and Regulations Task Force was established to provide options for the reform of the County procurement system. Simplifying the procurement process would increase the number of vendors who seek to do business with the County, resulting in better value and lower prices.

The task forces will be composed of members who are experienced in government, business or non-profit service delivery, or who otherwise have experience and expertise in government contracting. A person appointed to the task forces must not be employed by County government or any County-funded agency.

Letters of application expressing interest, including a resume listing professional and civic experience, should be addressed to: Council President Craig Rice, County Council Office,

November 25, 2014

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Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850. Applications can also be submitted via email to county.council@montgomerycountymd.gov

Applications must be received no later than 5 p.m. on Wednesday, Dec. 3. Letters of application and resumes are made public as part of the appointment process and are available for public review. After the closing date, the Council will review the applications and resumes for designation to the task forces. The Council anticipates making the appointments by Jan. 20.

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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ADDENDUM

Tuesday, December 2, 2014

(3) 10:35 **CONSENT CALENDAR**

N. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Rapid Financial Services, LLC

(Sesker)

Action is tentatively scheduled for 12/9/14.

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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Tuesday, December 2, 2014

- (1) 9:00 **INTERVIEW** - County Executive's appointee as Director, Department of Housing and Community Affairs (*3rd floor Council Conference Room*) (Lauer)
9:30 **INVOCATION** - Moment of silence
9:35 **COMMENTS** by Council President Craig Rice
9:45 **ELECTION OF COUNCIL OFFICERS**
10:15 **RECESS**
10:30 **GENERAL BUSINESS** (Lauer)
 - A. **Announcement** - Agenda and Calendar Changes
A public hearing by the T&E Committee will be held on 1/15/15 at 7:30 pm on Bill 52-14, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions
- (2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: October 28 and 29, 2014
- (3) 10:35 **CONSENT CALENDAR**
 - A. **Action** - Appointment of Grants Advisory Group (Schaffer)
 - B. **Receipt** - End-of-Year Report of the Council's Audit Committee (Richards/Rubin)
 - C. **Introduction** - Resolution to approve end-of-year transfer for FY14 County Government Operating Budget (Sesker)
Action is tentatively scheduled for 12/9/14.
 - D. **Introduction** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Corrections and Rehabilitation - \$1,018,000 for Detention Center Reuse (Source: GO Bonds) (Farag)
Public Hearing is scheduled for 1/13/15 at 1:30 pm.

(3) 10:35 **CONSENT CALENDAR** (*continued*)

- E. **Introduction** - Resolution to support use of plant-derived materials for infill in artificial turf playing fields, sponsored by Councilmember Berliner (McGuire/Drummer)
T&E/ED Committee worksession tentatively scheduled for 1/29/15.
- F. **Action** - Approval of letter to the Maryland Department of Planning to amend the Priority Funding Area (PFA) boundary to include Friends House in Sandy Spring (Michaelson)
- G. **Action** - PHED Committee recommendations on OLO Report 2014-10: Review and approval times for Preliminary Plans, Site Plans, and Record Plats (Howard/Richards)
- H. **Action** - Confirmation of County Executive appointment to the Alcoholic Beverages Advisory Board: John Gaughan (Lauer)
- I. **Action** - Confirmation of County Executive appointment to the Community Action Board: Jacqueline Dennard (Lauer)
- J. **Action** - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Eshigo Okasili (Lauer)
- K. **Action** - Confirmation of County Executive appointments to the Interagency Commission on Homelessness: Uma Ahluwalia, Nadim Khan, Raymond Crowel, Arthur Wallenstein, Rick Nelson, Betsy Davis, George Leventhal, Stacy Spann, Debra Berner, Louise Kauffmann, Bridget Newton, Moses Wilds, Stanley Seidel, Brian Roynestad, Craig Zucker, Sheryl Brissett Chapman, Priscilla Fox-Morrill, Denise Fredericks, Susan Kirk, Susie Sinclair-Smith, Marta Bohorquez, Amy Horton-Newell, Brian Tracey, Marcos Pesquera (Lauer)
- L. **Action** - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Diana Brown, Curtis Johnson, Sheldon Johnson, Carmen Camacho (Lauer)
- M. **Action** - Executive Regulation 15-14AMIII, Before and After School Childcare Programs in Public Schools (Yao)

(4) 10:40 **DISTRICT COUNCIL SESSION**

- A. **Announcement** - The public hearing on the Sandy Spring Rural Village Plan is scheduled for 1/20/15 at 7:30 pm (Michaelson)

(5) 10:45 **DEMONSTRATION** - Office of Legislative Oversight Interactive Fiscal Plan (Trombka)

11:15 **PROPOSED CLOSED SESSION** to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article, §3-305(a)(4). Topic is three specific companies locating, expanding, and remaining in the County. (*3rd Floor Council Conference Room*) (Sesker/Drummer)

12:15 **RECESS**

- (6) 1:30 **PUBLIC HEARING - Bill 48-14**, Purchases from Minority Owned Businesses - Procedures - Request for Proposals (Drummer)
GO Committee worksession will be scheduled at a later date.
- (7) 1:30 **PUBLIC HEARING - Bill 49-14**, Contracts and Procurement - Formal Solicitation - Reciprocal Local Preference (Hamlin)
GO Committee worksession will be scheduled at a later date.
- (8) 1:30 **PUBLIC HEARING - Bill 51-14**, Discriminatory Employment Practices - Retaliation for Wage Disclosure (Drummer)
HHS Committee worksession tentatively scheduled for 1/15/15.
- (9) 1:30 **PUBLIC HEARING - Expedited Bill 57-14**, Health - Montgomery Cares - Advisory Board - Continuation, sponsored by Councilmember Leventhal (Drummer)
Action is scheduled for 12/9/14.
- 1:30 **POSTPONED: PUBLIC HEARING - Bill 50-14**, Animal Control - Retail Pet Stores (Mihill)
This public hearing has been postponed to 1/27/15 at 7:30 pm.
- (10) 1:45 **INTERVIEWS - Applicants for Merit System Protection Board** (Lauer)
3rd floor Council Conference Room

2:30 **ADJOURN**

- (11) 7:30 **PUBLIC HEARING** by the T&E Committee on the following:
A. **Expedited Bill 53-14**, Taxicabs - Licenses - Vehicle Requirements - Driver Identification Cards (Hamlin/Faden)
B. **Bill 54-14**, Taxicabs - Transportation Network Service – Requirements (Hamlin/Faden)
C. **Bill 55-14**, Taxicabs - Centralized Electronic Dispatch System (Hamlin/Faden)
T&E Committee worksession tentatively scheduled for 1/26/15.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 12/5/14 at 9 pm.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 9, 2014:

Glen Echo Park Partnership For Arts And Culture, Inc. Board Of Directors: Philip Fabrizio, Genevieve Twomey
Commission On Landlord-Tenant Affairs: Laura Murray, Dave Goldberg, Lawrence Cullen, Charles Marschke, Kenneth Lemberg, William Roberts, Mora Rogers

Future Council Meetings:

Dec 3, 2014	7:00 pm	Meeting with Rockville re: BRT (Rockville City Hall)
Dec 9, 2014	10:00 am	Regular Meeting
Dec 15, 2014 to Jan 9, 2015		RECESS
Jan 12, 2015	1:00 pm	Council Retreat
Jan 13, 2015	9:30 am	Regular Session

Future Public Hearings:

Jan 13, 2015 *Sign up to testify by 1/12/15 at 5 pm*

- 1:30 pm Supplemental appropriation and CIP amendment -\$1,018,000 for Detention Center Reuse
- 1:30 pm **Expedited Bill 58-14**, Administration - Non-merit Positions - Development Ombudsman
- 1:30 pm **Bill 61-14**, Contracts and Procurement - Local Business Subcontracting Program
- 1:30 pm **Bill 62-14**, Taxation - Development Impact Taxes - Exemptions - Ancillary Facilities

Jan 13, 2015 *Sign up to testify by 1/13/15 at 10 am*

- 7:30 pm **Bill 50-14**, Animal Control - Retail Pet Stores

Jan 15, 2015 *Sign up to testify by 1/15/15 at 10 am*

- 7:30 pm **Bill 52-14**, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions

Jan 20, 2015 *Sign up to testify by 1/19/15 at 5 pm*

- 1:30 pm **Bill 59-14**, Human Rights and Civil Liberties - County Minimum Wage - Effective Dates

Jan 22, 2015 *Sign up to testify by 1/22/15 at 10 am*

- 7:30 pm **Bill 56-14**, Health and Sanitation - Smoking - Electronic Cigarettes

Jan 27, 2015 *Sign up to testify by 1/27/15 at 10 am*

- 7:30 pm **Bill 50-14**, Animal Control - Retail Pet Stores

Jan 29, 2015 *Sign up to testify by 1/29/15 at 10 am*

- 7:30 pm **Bill 60-14**, Human Rights and Civil Liberties - Earned Sick and Safe Leave

Visit the Council website for other valuable resources: <http://www.montgomerycountymd.gov/council>

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Tuesday, December 9, 2014

- (1) 10:00 **INTERVIEW** - County Executive's appointee as Director, Department of Environmental Protection: Elisabeth Feldt (Lauer)
(3rd floor Council Conference Room)
- 10:30 **INVOCATION** - Pastor Kennedy Kwasi Odzafi, Ewe Church of America
- 10:35 **PRESENTATION** - Proclamation recognizing Human Rights Day, by Council President Leventhal
- 10:40 **GENERAL BUSINESS** (Lauer)
 - A. **Announcement** - Agenda and Calendar Changes
 - B. **Acknowledgement** - Receipt of Petitions
- (2) 10:45 **CONSENT CALENDAR**
 - A. **Introduction** - FY15 transfer and amendment to the MCPS FY15-20 Capital Improvements Program - transfer of \$100,000 from Blair G. Ewing Center Project to the Facility Planning Project (McGuire)
Public hearing will be scheduled at a later date.
 - B. **Introduction** - Amendment to the MCPS FY15-20 Capital Improvements Program - change of scope for Blair G. Ewing Center Project (McGuire)
Public Hearing is scheduled for 1/13/15 at 1:30 pm.
 - C. **Introduction** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - \$16,750,000 for the Silver Spring Transit Center (Source: GO Bonds) (Orlin)
Public Hearing/Action is scheduled for 1/13/15 at 1:30 pm.
 - D. **Receipt and Release** - OLO Memorandum Report 2015-3, Cultural Competency in Montgomery County Workforce Development Services (Howard/Rubin)
 - E. **Receipt and Release** - OLO Memorandum Report 2015-4, Ready for Tomorrow Summit Proceedings (Bonner-Tompkins)

(3) 10:45 **CONSENT CALENDAR** (*continued*)

- F. **Action** - Resolution to approve end-of-year transfer for FY14 County Government Operating Budget (Sesker)
- G. **Action** - Resolution to approve an abandonment of a portion of a 10-Foot Alley in West Chevy Chase Heights Subdivision, Bethesda (Arthur)
- H. **Action** - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Independence Now, Inc. (McMillan)
- I. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Rapid Financial Services, LLC (Sesker)
- J. **Action** - Resolution to extend time until December 31, 2015 for Council action on Executive Regulation 24-12, Small Business Assistance Program (Sesker)
- K. **Action** - Resolution to extend time for Council action until June 30, 2015, on Executive Regulation 26-13, Impact Tax Credits Clarification (Orlin)
- L. **Action** - Resolution to repeal Executive Regulation 41-97, Fire and Rescue Service Disaster Plan (McGuire)
- M. **Action** - Confirmation of County Executive appointments to the Glen Echo Park Partnership For Arts And Culture, Inc. Board Of Directors: Philip Fabrizio, Genevieve Twomey (Lauer)
- N. **Action** - Confirmation of County Executive appointments to the Commission On Landlord-Tenant Affairs: Laura Murray, Dave Goldberg, Lawrence Cullen, Charles Marschke, Kenneth Lemberg, William Roberts, Mora Rogers (Lauer)
- O. **Introduction** - Resolution to approve comprehensive amendment to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Water and sewer category changes for Ten Mile Creek Area (Levchenko)
Public Hearing is scheduled for 1/20/15 at 1:30 pm.
- P. **Introduction** - Amendment to the County Government's FY15-20 Capital Improvements Program, Department of General Services - Montgomery County Government Complex (Orlin)
Public Hearing/Action is scheduled for 1/13/15 at 1:30 pm.

(4) 10:50 **ACTION** - Confirmation of County Executive appointees: (Lauer)

- A. Director, Department of Housing and Community Affairs: Clarence Snuggs
- B. Director, Department of Environmental Protection: Elisabeth Feldt

(5) 11:00 **ACTION** - Appointment to Merit System Protection Board (Lauer)

11:05 **DISTRICT COUNCIL SESSION**

- A. **Announcement** - The Council anticipates that the Planning Board will transmit the Aspen Hill Minor Amendment in December; the public hearing will held on 2/3/15 at 7:30 pm. (Michaelson)

11:10 **LEGISLATIVE SESSION Day #32**

- (6) **Call of Bills for Final Reading:**
A. **Expedited Bill 57-14**, Health - Montgomery Cares - Advisory Board - Continuation (Drummer)
- (7) 11:15 **UPDATE** - Update on County Fiscal Plan and economic indicators (Farber/Sesker)

12:00 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 12/14/14 at 9 pm

Future Council Meetings

Dec 15, 2014 to

Jan 9, 2015		RECESS
Jan 12, 2015	1:00 pm	Council Retreat
Jan 13, 2015	9:30 am	Regular Session
Jan 20, 2015	9:30 am	Regular Session
Jan 26, 2015	12:30 pm	State Legislation
Jan 27, 2015	9:30 am	Regular Session

Future Public Hearings – To testify call 240-777-7803

Jan 13, 2015 *Sign up to testify by 1/12/15 at 5 pm*

- 1:30 pm Supplemental appropriation and CIP amendment -\$1,018,000 for Detention Center Reuse
- 1:30 pm Amendment to MCPS FY15-20 CIP - change of scope for Blair G. Ewing Center project
- 1:30 pm Supplemental appropriation and CIP amendment - Silver Spring Transit Center
- 1:30 pm Amendment to FY15-20 CIP - DGS - Montgomery County Government Complex
- 1:30 pm **Expedited Bill 58-14**, Administration - Non-merit Positions - Development Ombudsman
- 1:30 pm **Bill 61-14**, Contracts and Procurement - Local Business Subcontracting Program
- 1:30 pm **Bill 62-14**, Taxation - Development Impact Taxes - Exemptions - Ancillary Facilities

Jan 15, 2015 *Sign up to testify by 1/15/15 at 10 am*

- 7:30 pm **Bill 52-14**, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions

Jan 20, 2015 *Sign up to testify by 1/19/15 at 5 pm*

- 1:30 pm **Bill 59-14**, Human Rights and Civil Liberties - County Minimum Wage - Effective Dates
- 1:30 pm Water and Sewer category change for Clarksburg Stage 4

Jan 20, 2015 *Sign up to testify by 1/20/15 at 10 am*

- 7:30 pm Sandy Spring Rural Village Plan

December 9, 2014

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Jan 22, 2015 *Sign up to testify by 1/22/15 at 10 am*

7:30 pm **Bill 56-14**, Health and Sanitation - Smoking - Electronic Cigarettes

Jan 27, 2015 *Sign up to testify by 1/27/15 at 10 am*

7:30 pm **Bill 50-14**, Animal Control - Retail Pet Stores

Jan 29, 2015 *Sign up to testify by 1/29/15 at 10 am*

7:30 pm **Bill 60-14**, Human Rights and Civil Liberties - Earned Sick and Safe Leave

Visit the Council website for other valuable resources: <http://www.montgomerycountymd.gov/council>



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.